



Grand Canyon Unified School District #4
January 8, 2019
6:00PM
Special Board Meeting

Agenda

Members of the Governing Board may attend either in person or by telephone conference call. Pursuant to A.R.S. 38-341.02, notice is hereby given to the public that the Governing Board of the Grand Canyon Unified School District #4 will convene for a 6:00 PM Special Meeting.

The Meeting will be held Tuesday, January 8, 2019, in the Grand Canyon Unified School District Board Room RM #405, 100 Boulder Street, Grand Canyon, Arizona 86023.

The Governing Board reserves the right to move into Executive Session for discussion and consideration of employment, assignment, promotion, demotion, salaries etc., and/or legal advice with its attorneys for any item listed on the agenda, in person or telephonically, pursuant to A.R.S. 38-431.03(A)(1)(3).

Members of the Governing Board may attend either in person or by telephone conference call.

All items on the agenda may be discussed, considered or decided at this meeting.

I. CALL TO ORDER

II. ORGANIZATION OF THE BOARD

A. Election of Board President for 2019

1. Nomination of Board President
2. Roll Call Vote

B. Election of Clerk for 2019

1. Nomination of Clerk
2. Roll Call Vote

C. Conflict of Interest Letter

1. Policy BCB-E
2. Review and Sign

III. DISCUSSION AND POSSIBLE DECISION


- Rescheduling regular Board meetings for the rest of the 2018-2019 school year.

IV. ADJOURNMENT

Dated this 6th day of January 2019


Board Secretary

I hereby certify that the above agenda was posted on the 6th day of January 2019 at 10:05 (a.m./p.m.).


Signature

If any member of the public wishes to attend the Open Meeting and requires reasonable accessibility accommodation, please notify Susan Kerley, Assistant to the Board/Superintendent, at 928-638-2461 ext. 400, 24-Hours prior to the meeting. Public documents related to the Board Meeting are available for public review in the District Office normally 72 hours prior to the time stated for the Governing Board meeting to convene. Additional documents related to the public meeting may be updated 24 hours prior to the meeting.

BOARD OFFICERS

President

The duties of the President of the Board shall be as follows:

- Preside over all meetings and conduct meetings in accordance with Arizona law and policies of the District.
- Consult with the Superintendent and, on behalf of the Governing Board as a whole, approve items to be placed on the agenda for each meeting.
- Encourage and maintain orderly and democratic participation.
- Keep all discussions factual and on the subject at hand.
- Allow for full and complete exploration of each item of business.

In the absence of the President of the Board, the Board members shall select a temporary president, which selection shall be recorded in the minutes.

Adopted: November 4, 2014

LEGAL REF.: A.R.S. 15-321

CROSS REF.: BEDB - Agenda
BEDBA - Agenda Preparation and Dissemination

EXHIBIT

EXHIBIT

**BOARD MEMBER CONFLICT
OF INTEREST**

I, _____, do hereby indicate:

1. That I am presently an officer/employee of the Grand Canyon Unified School District No. 4;

2. That I (or my relative[s]: _____) have a substantial interest in the contract, sale, purchase, or service to or decision by the Grand Canyon Unified School District No. 4 Governing Board as described below.

3. That I shall refrain from participating in any manner in my capacity as an employee or officer of Grand Canyon Unified School District No. 4 in such contract, sale, purchase, service to, or decision by the Governing Board unless specifically permitted to do so by law.

Date

Signature

Description of Conflict:

REVISED 2018-2019 BOARD MEETING CALENDAR

July 25
August 29
September 26
October 10*
November 28
December 19*
January 30
February 27
March 27
April 24
May 22*
June 26

*The asterisked dates are not the last Wednesdays of the month to accommodate winter holidays and graduation.