



**Special Board Meeting
Board Meeting Room 405
April 24, 2018
5:30 PM
Agenda**

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 p.m. regular meeting. The meeting will be held Tuesday, April 24, 2018, in the Board Meeting Room (#405), 100 Boulder Street, Grand Canyon, AZ 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)(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.

SPECIAL BOARD MEETING

I. CALL TO ORDER

II. NEW BUSINESS

- A. Presentation regarding strategic planning services with Wind Mountain Group (Thomas O'Connor).
- B. Possible Approval of contract for strategic planning services with Wind Mountain Group (Thomas O'Connor).

III. ADJOURNMENT

Dated this _____ day of April 2018

Matthew Yost, Board Secretary

I hereby certify that the above agenda was posted on the _____ day of April 2018

at _____ a.m. / p.m.

Signature

If any member of the public wishes to attend the Open Meeting and requires reasonable accessibility accommodation, please notify Matthew Yost, Board Secretary, at 928-638-2461, ext. 405, 24 hours prior to the meeting.