

Those wishing to submit comments for Call to the Public may email their comments to calltopublic@gesd40.org up to Noon on the meeting date. The email will be read into the meeting record during the Call to the Public agenda item.

4. Executive Session

At this time, the Governing Board will consider voting to recess the regular meeting in order to convene to executive session for the following purpose:

- a. In accordance with A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(7) for the purpose of discussion and/or consultation for legal advice with the attorney of the public regarding the sale and or lease of district real property.
- b. In accordance with A.R.S. § 38-431.03(A)(4), for discussion/consultation with the attorneys of the public body to consider its position and instruct its attorneys regarding the public body's position related to pending or contemplated litigation.

5. Consent Agenda

- a. Certified Personnel Report
It is recommended the Governing Board approve the employments, resignations, retirements, promotions, leaves of absence, cancellations of employment, terminations and/or contract renewals of certified personnel as presented.
- b. Classified Personnel Report
It is recommended the Governing Board approve the employments, resignations, retirements, promotions, leaves of absence, cancellations of employment, and/or terminations of classified personnel as presented.

6. Reports and Information Items

- a. Revised Regulations
Revisions to the following Regulations are provided for the Governing Board's review and information:

ACA-R Sexual Harassment
ACAA-R Title IX Sexual Harassment (New)
GBGB-R Staff Personal Security and Safety
GCCA-RA Professional Support Staff Sick Leave
JICA-RB Student Dress
KI-RB Visitors to Schools

- b. Strategic Plan Update
Administration will present an update on the Strategic Plan.
- c. Security Cameras and Intercom Systems
Administration will present a report on security cameras and intercom systems.
- d. GESD Health Benchmarks Update
Administration will present an update on GESD's Health Benchmarks.

7. Action Items

- a. Policy Revision First Reading
It is recommended the Governing Board approve the first reading of revised policies ACA-Sexual Harassment, ACAA-Title IX Sexual Harassment (new), GCQE-Retirement of Professional Staff Members, GDQC-Retirement of Support Staff Members, IHA-Basic Instructional Program, and KB-Parental Involvement in Education as presented.
- b. Political Agenda Direction
It is recommended the Governing Board provide its delegate with direction in voting at the Arizona School Boards Association's Delegate Assembly on October 17, 2020.
- c. 2020-2021 Capital Plan
It is recommended the Governing Board approve the Capital Plan for Fiscal Year 2021 as presented.

d. Revised 2020-2021 Salary Placement Tables and Extra Duty Stipends

It is recommended the Governing Board approve the revision of the 2020-2021 Certified Extra Duty Pay/Extracurricular Activities/Supplemental Assignments and New Hire Placement Schedule as presented.

8. Future Meetings and Events

a. Future Meetings and Agenda Item Requests.

The Governing Board will review the list of upcoming Board meetings and potential agenda topics. Governing Board Members will have the opportunity to request items to be included on future meeting agendas for discussion, information and/or action.

9. Summary of Current Events

a. Superintendent Report

The Superintendent will present a brief summary of current events.

b. Governing Board Report

Governing Board Members will present brief summaries of current events, as necessary.

10. Adjournment

CANCELLED