



**Grand Canyon Unified School
May 14, 2018
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 Board Meeting.

The Meeting will be held Monday, May 14, 2018, at 6:00 p.m. 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)(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. CONSENT AGENDA

A. Fiduciary:

- Student Activities - March and April 17-18
- Revolving - March and April 17-18
- Auxiliary - March and April 17-18
- Food Service - March and April 17-18

B. Sara Newton retirement payout

1. The Board will consider and may take action regarding the use of Policy BGF, Suspension/Repeal of Policy in order to suspend Policy GCCA, Professional/Staff Sick Leave (undesignated leave).
2. The Board will consider and may take action regarding the approval of payment of the unused portion of Undesignated Leave for Sara Newton at per diem rate upon retirement.

III. Business Manager's Report - Ms. Brenda Thomas-Martinez

- A. Consolidated Board Report
- B. Discussion and possible action regarding approval of the Final Budget Revision for FY 2017-2018.
- C. Legislative report for state and federal funding for FY 2018-2019.

IV. ADJOURNMENT

Dated this ____ day of May 2018

Shonny Bria, Superintendent

I hereby certify that the above agenda was posted on the ____ day of May 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. 400 24-Hours prior to the meeting. Public document 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.