



**Grand Canyon Unified School  
Special School Board Meeting - Agenda  
December 15, 2016 6:30 PM**

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 special Board Meeting at 6:30 pm, open to the public. *To be held, Thursday, December 15, 2015 in Room 405, 100 Boulder Street, Grand Canyon, Arizona.*

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)(1)

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.*

**REGULAR BOARD MEETING**

**I. CALL TO ORDER**

**II. APPROVAL OF THE AGENDA**

**III. NEW BUSINESS**

- A. Discussion and possible action regarding suspension of policy **GCCG PROFESSIONAL / SUPPORT STAFF VOLUNTARY TRANSFER OF ACCRUED SICK LEAVE.**

**IV. OLD BUSINESS**

- A. Discussion and possible approval of the 2016-2017 SY plan for Proposition 301 Performance Pay.

**V. ADJOURNMENT**

Dated this \_\_\_\_ day of December 2016

\_\_\_\_\_  
Barb Shields, Admin

I hereby certify that the above agenda was posted on the \_\_\_\_ day of December 2016  
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.*