



Grand Canyon Unified School  
August 22, 2018  
12:00 Noon  
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 12:00 Noon Special Board Meeting.

The Meeting will be held Wednesday, August 22, 2018, 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.

**1**  
38-431.03 (A) (1) and (A) (3).

**SPECIAL BOARD MEETING**

Meeting minutes indicated in blue background.

**I. CALL TO ORDER**

Call to order at 12:09, 22 August 2018 by Kevin Hartigan

In Attendance:

- Kevin Hartigan
- SuZan Pearce
- Joe Rabon

**II. APPROVAL TO CHANGE ITEM 6) HOLIDAY, LEAVE AND OTHER BENEFITS; H (403B RETIREMENT PLAN IN CONTRACT 2017-2018)**

Motion by Joe Rabon at 12:11

Motion: Approve amendment to Dr. Shonny Bria's Superintendent Contract to pay out the annuity as a lump sum before August 30, 2018 as the new annuity program will not begin until September 2018.

Who	Yes	No	Abstain
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Kevin Hartigan	X		
SuZan Pearce	X		
Joe Rabon	X		

Motion Passes 3 – 0

### III. ADJOURNMENT

Motion by Joe Rabon at 12:12

Motion to adjourn.

Suzan Pearce seconds.

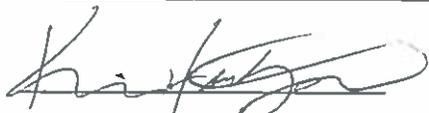
Who	Yes	No	Abstain
Kevin Hartigan	X		
SuZan Pearce	X		
Joe Rabon	X		

Motion carries

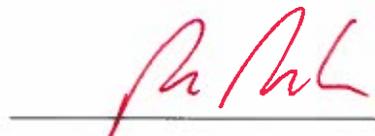
Respectfully submitted by, Matthew Yost

Matthew Yost, Secretary

Date 9.26.18



Kevin Hartigan, President



Brian Donehoo

SuZan Pearce, Member

Joe Rabon, Member



Pete Shearer, Member

*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.*