



Grand Canyon Unified School
June 19, 2018
5:30 PM
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 5:30 PM Special Board Meeting.

The Meeting will be held Tuesday, June 19, 2018, at 5:30 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 action items on the agenda may be discussed, considered or decided at this meeting.

SPECIAL BOARD MEETING

I. CALL TO ORDER

II. CONSENT AGENDA

- A. 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 (undesigned leave).
 - 1. Kaylyn Oates resignation: The Board will consider and may take action regarding the approval of payment of the unused portion of Undesignated Leave for Kaylyn Oates at per diem rate upon resignation. Ms. Oates has seven days of undesignated leave, and her per diem rate is \$241.50. The payout will be \$1,690.50.
 - 2. April Symes resignation: The Board will consider and may take action regarding the approval of payment of the unused portion of Undesignated Leave for April Symes at per diem rate upon resignation. Ms. Symes has 5.6 days of undesignated leave, and her per diem rate is \$265.31. The payout will be \$1,485.74.

III. ADJOURNMENT

Dated this ____ day of June 2018

Matt Yost, Board Secretary

I hereby certify that the above agenda was posted on the ____ day of June 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.

