



**Grand Canyon Unified School  
 May 1, 2019  
 6:00PM  
 Special Board Meeting  
 Agenda**

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 Wednesday, May 1, 2019, 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)(1) and/or (A)(3).

All items on the agenda may be discussed or considered at this meeting.

**SPECIAL BOARD MEETING**

**I. CALL TO ORDER**

**II. Discussion and possible action regarding approval of the Final Budget Revision for FY 2018-2019**

**III. CONSENT AGENDA**

- A. Approval to dispose of electronic equipment that is obsolete or in disrepair (Policy DID)
- B. Approval of the purchase of a Thomas Bus for the amount of \$1,000.00 and additional seating separately if FUSD does not include it in the \$1,000.00 purchase
- C. Approval of the annual Camp Colton trip, May 6-9, 2019
- D. Approval of the annual Grand Canyon Youth River Trip, May 2-5

**IV. Executive Sessions**

**Convene to Executive Session**

A. Discussion and possible action regarding the selection and approval of a candidate to fill the Principal position beginning July 1, 2019, from a recommended short list. The Board may vote to enter into executive session pursuant to A.R.S. §38-431.03(A)(1) regarding prospective employees or (A)(3) regarding legal advice.

**Re-Convene to Regular Session for possible action**

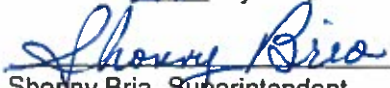
**Convene to Executive Session**

B. Discussion and possible action regarding proposed increase to employee's or employees' compensation. The Board may vote to enter into executive session pursuant to A.R.S. §38-431.03(A)(1) regarding general compensation or (A)(3) regarding legal advice.


**Re-Convene to Regular Session for possible action**

**V. ADJOURNMENT**

Dated this 29 day of April 2019

  
 Shonny Bria, Superintendent

I hereby certify that the above agenda was posted on the 29<sup>th</sup> day of April 2019 at 5:10 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 documents 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.