PUBLIC NOTICE
NOTICE OF SPECIAL MEETING
BLACKWATER COMMUNITY SCHOOL
BOARD OF TRUSTEES

Pursuant to A.R.S. 38-421.02, notice is hereby given to the members of the Blackwater Community School Board of Trustees and to the general public that the Board will hold a **Special Board Meeting** open to the public pursuant to 38-431.01, on **January 25th, 2018 at 4:30 p.m.** at **Blackwater Community School Building #300 Coaches Corner**. As indicated in the Agenda, the Board may vote to go into Executive Session with regard to any matter listed on the Agenda pursuant to A.R. S. 38-431-03. A.1, regarding personnel matters, pursuant to 38-421.03. A.2, regarding confidential records, and pursuant to 38-431.03 A.3 and/or A.4 for legal advice or with regard to pending or contemplated litigation. *No legal action involving a final vote or decision shall be taken in Executive Session.* Legal advice may be obtained by telephone. **Posted at: Public Notice Board (School Entry Door) and on School's website:** http://www.bwcs.k12.az.us

Posting Time: _____4:40 PM_____ **Posting Date:** ___1/23/2018___

by (Signature) _____

BOARD MEETING AGENDA
Call to Order
Roll Call
Call to the Public
Approval of Minutes- none
Consent Agenda – none

1. **Reports:**

   A. None

2. **Old Business**

   A. **{Executive Session}** Follow Up on Management Concerns – Legal Advice

3. **New Business:**

   A. Modification in BWCS Coordinated Early Intervention Services (CEIS) Plan SY 2017-18 under IDEA 2004 Part B Application-Discussion and Action

   B. Personnel: New Hires:
      (i)   Annalisa Rascon, Para
      (ii)   Tyler Montgomery, Para

   C. Indian Policies and Procedures Draft Policy – Discussion and Action

   D. Change School's Statutory Agent – Discussion and Action

   E. Sole Source Procurement for Liaison with BIE and BIA for New School Construction – Discussion and Action

   F. School Security Guard Position & Analysis- Discussion and Action

4. **Announcements:** Charter Board on-site un-announced visit between January 22nd thru February 2nd, 2018

5. **Adjournment:**