PUBLIC NOTICE NOTICE OF EMERGENCY 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 **Regular Board Meeting** open to the public pursuant to 38-431.01, on **December 21, 2017 at 5:30 p.m.** via Conference Call. 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: 5: 4 fm Posting Date: 12/21/17

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. None
- 3. New Business:
 - A. New School Construction Project-Response to BIE/BIA' Letter of Finalized Program of Requirements (POR).
- **4. Announcements:** Open Invitation to Christmas Luncheon at Henry Pino's house on Christmas Day.
- 5. Adjournment: