


**PUBLIC NOTICE
NOTICE OF REGULAR 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 **February 6th, 2018 at 5:30 p.m.** at **Blackwater Community School Building #300 in (School Library)**. 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: 7:40 AM Posting Date: 2/4/2018

by (Signature) 

BOARD MEETING AGENDA

Oath of Office-Ms. Deanna Jackson

(Board President Mr. Pino will lead the Oath Taking)

Call to Order

Roll Call

Call to the Public

Approval of Minutes-1/9/2018,1/17/2018, 1/25/2018

Consent Agenda – none

1. Reports:

- A. School Financial Report –Doug McCarthy & Joel Brice (Consilium)
- B. Principal's Report

2. Old Business

- A. Sole Source Procurement for Liaison with BIE and BIA for New School Construction – Discussion and Action
- B. **{Executive Session Item}**: Detailed Investigative Report on a Personnel related Matter-Discussion and Action
- C. School Security Guard Position & Analysis- Discussion and Action

3. New Business:

- A. New School Construction Project and Request for Tribal Funding-Discussion and Possible Action
- B. Personnel: New Hires: Nicole Fiola (teacher) SY 2018-19
- C. Board Policy revisions in Section G 'Student Enrollment'-Discussion and approval requested
- D. Revised Job Description for a Paraprofessional-Discussion and Approval

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: GRIC Education Summit: Feb. 10th (8am-2pm) Hosted at (Sheraton Grand at Wild Horse Pass || 5594 W. Wild Horse Pass Blvd. Chandler, Advanc-Ed On-site visit on February 15th-16th 2018, 2018, GRIC ESC Meeting February 14th, 2018, Presidents' Day February 19th –No School, Great Arizona Teach-In Job Fair Saturday March 10, 2018 9:00am-1:00pm (Renaissance Phoenix Glendale Hotel Conference Center)

5. Adjournment: