

**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 **December 5, 2017 at 5:30 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: 12:35 PM Posting Date: 12/4/2017

by (Signature) 

**BOARD MEETING AGENDA**

**Call to Order**

**Roll Call**

**Call to the Public**

**Approval of Minutes- 11/21/17**

**Consent Agenda – (Attached-see page 2)**

**1. Reports:**

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

**2. Old Business**

- A. None

**3. New Business:**

A. Letters of Understanding:

- (i) Angel Mankel: Emergency Appointment AP/Payroll Specialist, beginning 11/27/2017
- (ii) Alicia Kisto: GATE teacher aide beginning January 2, 2018
- (iii) Jessica Markham: Parapro/Sub teacher

B. New Contract– Facilities/Transportation Manager (Ian Warrander)

C. Consulting Contract (Recommendations for 'BESTED'): BIE Grade Level Expansion & New School Construction Project:

- 4. Announcements:** Community Christmas Program at D1(5:30pm) and Holiday Potluck December 20th at 1:30 – 3:30 p.m., Galileo Assessment K-5 Week of Dec. 4<sup>th</sup>, DIBELS Assessment week of Dec. 11<sup>th</sup>, 2017, NAEYC Visit on Dec. 5<sup>th</sup>, 2017.

**5. Adjournment:**

**Consent Agenda**  
**BWCS Regular Board Meeting**  
**December 5, 2017 (5:30pm)**

**Location: BWCS School Building #300- (Coaches Corner)**

1. **Expense Vouchers:** 1102, 1103, 1104, 1105, 1106, 1107, 1108, 1109, 1110, 1111, 1112, 1113, 1114, 1115, 1116, 1117, 1118, 1119, 1120, 1121, 1122, 1123, 1124, 1125, 1126, 1127, 1128, 1129, 1130, 1131, 1132, 1133, 1134, 1135, 1136, 1137, 1138, 1139
  
2. **Council for Exceptional Children (CEC) Special Education Conference:** February 6<sup>th</sup>-10<sup>th</sup>, Tampa Florida. Carrie Danielle Polick (Sped. Teacher) and Linda LeVan (Sped Teacher) requesting to attend.