


**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 **October 12, 2017 at 7:30 a.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:** 7:09 AM **Posting Date:** 10/11/2017  
**by (Signature)** 

**BOARD MEETING AGENDA**

**Call to Order**

**Roll Call**

**Call to the Public**

**Approval of Minutes- 09/05/17,09/21/2017**

**Consent Agenda –(attached)**

**1. Reports:**

- A. Financial Reports-Doug McCarthy/Joel Brice (CFG)
- B. Principal's Report

**2. Old Business**

- A. None

**3. New Business:**

- A. Employee Benefits SPD Amendment – Approval Requested
- B. Revised Job Description for Facilities/Transportation Supervisor-Discussion and approval requested
- C. Revised Classified Administrative Salary Schedule- Approval Requested
- D. Board Election Date: November 14<sup>th</sup>-approval requested
- E. Out of State Field Trip: 4<sup>th</sup> Grade, May 2018-Discussion & approval requested
- F. RFP for School Construction Project and Grade Expansion –discussion & approval requested
- G. MOU BWCS and SanTan Behavioral Health Services(revised)-Discussion and approval

**4. Announcements:**

**5. Adjournment:**

**Consent Agenda**  
**BWCS Special Board Meeting**  
**October 12, 2017 (7:30am)**  
**Location: BWCS School Building #300- (Coaches Corner)**

1. **Expanses Vouchers Approval:** #1056, #1057, #1058, #1059, #1060, #1061, #1062, #1063, #1064, #1065, #1066, #1067, #1068, #1069, #1070, #1071, #1072, #1073, #1074, #1075, #1076, #1077, #1078, #1079, #1080, #1081, #1082, #10, #11, #12
2. FACE Program Regional Training Workshop: Albuquerque NM November 17<sup>th</sup>-19<sup>th</sup>, 2017: Gwendolyn Paul, Erika Franco, Edwardine Thomas (driving), Lupita Thomas(driving), John Fullen requesting to attend.
3. LOU Extension Kathy Cravens, acting Finance Manager (request for approval to extend beyond policy guidelines)