

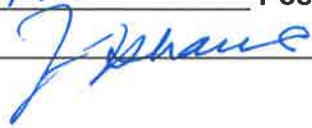
**PUBLIC NOTICE
NOTICE OF SPECIAL MEETING
BLACKWATER COMMUNITY SCHOOL
BOARD OF TRUSTEES**

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 **Regular Board Meeting** open to the public pursuant to 38-431.01, on **December 18, 2017 at 8:30 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: 4:45 PM Posting Date: 12/15/2017

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

3. New Business:

A. Letters of Understanding (Maintenance Work during Winter Break): (i) Eugene Metz (ii) Irma Waskom (iii) Lachelle Jackson (iv) Jo Agripino (v) Erika Franco

B. New Hire Recommendations:

(i) Joleen Miller (Accounting Specialist)

(ii) Arsenia Macias (Payroll Specialist)

C. Changes in the School's Statutory Agent (State/ACC Registration)

D. **(Executive Session Item):** Termination Appeal Decision-Legal Advice and Possibly Action

4. Announcements: Academic Data Retreat with Staff (Dec. 18th, 2017-3:15pm-5pm), Community Christmas Program at D1(5:30pm) and Holiday Potluck December 20th at 1:30 – 3:30 p.m.

5. Adjournment: