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 at GRIC DISTRICT-1 Building in the Meeting Room**. Open to the public pursuant to 38-431.01, on **April 26, 2018 at 2:00 p.m.** 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: Posting Date: 4/25/18
by (Signature)

BOARD MEETING AGENDA

Call to Order
Roll Call

Call to the Public

Approval of Minutes-None

Consent Agenda — None

Consent Agenda –None

- 1. Reports:
 - A. None
 - B. None
- 2. Old Business
 - A. None
- 3. New Business:
 - A. New School Construction Design and Construction Procurement Discussion and Action.
 - B. Indian Policy and Procedures for Impact Aid Grant Funding-Revised: Discussion and Possible approval
- 4. Announcements: Galileo Assessment in progress this week.
- 5. Adjournment: