

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 Blackwater Community School in Building #700 Admin Building (Principal's Office)** open to the public pursuant to 38-431.01, on **February 16 , 2018 at 9:30 a.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: 7:02AM **Posting Date:** 2/15/2018
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
- B. None

2. Old Business

- A. None

3. New Business:

- A. MOA for NYCP Preschool between BWCS and GRIC TED Office-Discussion and possibly Approval
- B. New School Construction Project-Design Phase-Budget and Assurances –Discussion and possibly approval
- C. Travel to Washington DC: Tentative week of travel February 19, 2018 or week of February 26th, 2018 :Meetings about New School Construction-Mr. Pino, Mr. Sharma are requesting to attend.

4. Announcements: GRIC ESC Meeting February 28th, 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: