

Blackwater Community School BOARD OF TRUSTESS

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 Board meeting open to the public on **February 3, 2015 at 5:30 p.m.** in the school's office. 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.

AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes: 1/21/15, 1/27/15

Consent Calendar-(see page 2)

1. Reports:

- A. CSI – Financial Advisors
- B. Principal's Report
- C. School Board Coalition
- D. HR Manager's Report

2. Old Business

- A. None
- B. None

3. New Business:

- A. Employee Termination Hearing Updates (EXECUTIVE SESSION)
- B. New Job Descriptions-discussion & approval

4. Announcements:

5. Adjournment

Consent Agenda

February 3, 2015

- (1) Voucher Approval for: #44, #45, #1107, #1108, #1109, #1110, #1111, #1112, #1113, #1114, #1115, #1116, #1117, #1118
- (2) NCFL Summit (March 16-18) in Houston Texas-(Travel dates: March 15th and March 19th-2015)-Jacquelyn Power and Jagdish Sharma requesting to attend.