

**PUBLIC NOTICE
NOTICE OF REGULAR 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 6th, 2016 at 5:30 p.m.** in **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: 4:24 pm **Posting Date:** 12/02/2016

by (Signature) 

AGENDA

NEW BOARD MEMBERS OATH

- Mr. Henry Pino
- Ms. Jeanne Gomez

(Vice-President Ms. Suzanne Acuna to Lead the Oath)

Call to Order

Roll Call

Call to the Public

Approval of Minutes-11/01/2016, 11/29/2016

Consent Agenda – Yes (page 2)

1. Reports:

- A. School Financial Report-Joel Brice/Doug McCarthy-Consilium
- B. Principal's Report
- C. Facilities' Report

2. Old Business

- A. None

3. New Business:

- A. Contract Addendum: School vehicle assignment to Facilities' Supervisor
- B. Letters of Understanding for Tutoring Spring Session:
 - (i) Dorinda Manning, Melissa Dobbins, Jennice Harvey, Nathan Powell, Baely Lofink (Parapro)
 - (ii) Dorinda Manning (coordinator)

4. Announcements: Christmas Program District One multi-purpose Building on December 15th (5:30pm), Staff Appreciation on December 21st 2pm-4pm, Santa's visit to School on December 21st. (Student Achievement Data Session-TBD)

5. Adjournment:

Consent Agenda
BWCS Regular Board Meeting
December 6th, 2016 (5:30pm)
Location: Building #300 (Coaches Corner Room)

1. Approval of Expense Vouchers: 2-4, 17-20, and 1111-1138
2. Travel to Washington DC: Travel Dates December 12th thru Dec. 14th, 2016: Meeting with BIE Officials (Reference: Grade Expansion & New School construction)- Mr. Jagdish Sharma, Board member Ms. Jeanne Gomez, Board member Anne Garcia and Board President Mr. Henry Pino requesting to attend.