

**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 at Blackwater Community School in Building #300 Building (Library)** open to the public pursuant to 38-431.01, on **May 1st, 2018 at 5:30 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: 4:35PM Posting Date: 4/30/18

by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-04/04/2018, 04/18/2018

Consent Agenda –(See Page 3)

1. Reports:

- A. School Financial Report –Doug McCarthy & Joel Brice (Consilium)
- B. Principal's Monthly Report-Mr. Sharma

2. Old Business

- A. None

3. New Business:

- (A) Native American School (NAS) Insurance Renewal Proposal SY 2018-19:
Discussion and Action
- (B) **{Executive Session Item}**: A Vendor related Concerns-Discussion and possible action
- (C) Personnel:
 - (i) Contract for Certified Teacher: Danielle Mychajlonka (SY 2018-19)
 - (ii) Summer School contract for Katrina Harris (SY 2017-18)
- (D) Vendor Renewals SY 2018-19- Discussion and possible action

- 4. Announcements:** Kinder: Muffins for Moms-: May 11th, at 9:00am at D1 service center, Staff Appreciation Week (nationwide): May 6th-May 11th, Gifted & Talented Program Banquet: May 15th 5:30pm-7:00pm (school cafeteria), Donuts for Dads: May 21st School Cafeteria, Sun Splash Perfect Attendance Field trip:

May 22nd, Special Dinner for 5th Grade Students & Parents: May 22nd at D1 starting at 5:30pm-7:00pm, Staff appreciation (BWCS): May 24th, (in school cafeteria), 5th grade Promotion Ceremony: May 24th at D1 Building starting at 5:30pm-7:00pm.

5. Adjournment:

Consent Agenda
BWCS Regular Board Meeting
May 1st, 2018 (5:30pm)
Location: BWCS School Building #300- (School Library)

1. Expanse Vouchers Approval: 1306, 1294, 1293, 1292, 1288, 48, 47, 45, 46, 1283, 1289, 1285, 1287, 1284, 1286, 1291, 1290, 1282, 1280