

**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** open to the public pursuant to 38-431.01, on **April 11th, 2017 at 5:00 p.m.** in **Building # 300 (School Library)**. 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: 2:19 PM **Posting Date:** 4-7-2017

by (Signature) 

AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-04/04/2017

Consent Agenda – None

1. Reports:

A. None

2. Old Business

A. NYCP Preschool MOA-Discussion and possibly Approval

3. New Business:

A. [**EXECUTIVE SESSION ITEM**]: Independent Investigation Report on Employee's Notice of Improper Treatment- Discussion, Legal Advice, and Possible action.

B. Ratification of Contract with Franklin Hoover-approval requested

C. School Calendar 2017-18 (with a correction): approval requested

D. Personnel:

(i) New Hire: Instructional Coach (K-5)

(ii) Letter of Understanding: Baely Lofink (sub-teacher)

4. Announcements: 5th Grade Promotion, Thursday May 25th, 2017 (at D1 Multi-purpose), K-5 End of the Year Awards Assembly-May 25th, 2017, F.A.C.E. and Preschool (A & B) Promotion Wednesday May 24th, 2017

5. Adjournment: