

**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 20th, 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: 9:12 AM **Posting Date:** 4/18/17

by (Signature) 

AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-03/07/2017, 04/11/2017

Consent Agenda – None

1. Reports:

A. None

2. Old Business

A. [**EXECUTIVE SESSION ITEM**]: Follow Up on Independent Investigation on Employee's Notice of Improper Action – Legal Advice, Discussion, and Possible Action.

3. New Business:

A. Review of Employee Benefits Plan 2017-2018 –Discussion and request for approval

4. Announcements: Staff Appreciation May 10th, 2017 at 2:30pm (school cafeteria), 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: