

**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 **June 28th, 2017 at 10:30 a.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: 6:10 AM **Posting Date:** 6/26/2017

by (Signature) 

AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-none

Consent Agenda – none

1. Reports:

A. None

2. Old Business

A. None

3. New Business:

A. Personnel:

(i) Employee Resignation-Robert Scott – Bus Driver

(ii) Employee Contract: Martina Ashley (teacher)-SY 2017-18

B. Letter of Understanding for Summer Facilities Related work:

(i) Gregg Saxell

(ii) James Mays

(iii) Janet Miguel

(iv) Lachelle Jackson

C. Final review of revised Personnel Manual – Discussion and Possible action

D. Buy-Out Plan for Employee Leave – Discussion and Possible action

E. Position Description for Administrative/Executive Assistant to Principal- Discussion and Possible action

F. **[Executive Session Item]** Performance Evaluation of School Principal Mr. Sharma by Dr. Greg Lewis

4. Announcements:

5. Adjournment: