


**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 at Blackwater Community School in Building #300 Building (Coaches Corner)** open to the public pursuant to 38-431.01, on **May 8, 2018 at 8:30 a.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: 7:35 PM Posting Date: 5/6/2018

by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-04/25/2018, 04/30/2018

Consent Agenda –None

1. Reports:

- A. None
- B. None

2. Old Business

- (A) **{Executive Session Item}**: A Vendor related Concerns-Discussion and possible action
- (B) Vendor Renewals SY 2018-19- Discussion and possible action

3. New Business:

- A. Indian Policies and Procedures (IPP) for Impact Aid Grant-(revised version): Discussion and Approval requested
- B. Family and Child Education (FACE) Program Application & Letter of Support: Discussion and Approval requested

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: