

**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 **Regular Board Meeting at Blackwater Community School in Building #300 Building (Library)** open to the public pursuant to 38-431.01, on **June 18th, 2018 at 9:00 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: 1:36 pm Posting Date: 6/14/18

by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-06/05/2018

Consent Agenda –None

1. Reports:

- A. None
- B. None

2. Old Business

- A. Contract Renewals: (i) Employee MA67191 (ii) WA60538
- B. Rescinding Financial Auditing Services' RFP for SY 2018-19: Discussion and possibly Decision
- C. BWCS/Akimel Independent Contractor's Agreement for Financial Auditing Services (Lorenzo CPA)-Discussion & possibly a Decision
- D. Rescinding Financial Services' RFP for SY 2018-19: Discussion and possibly Decision
- E. BWCS/Akimel Independent Contractor's Agreement for Financial Services (Consilium)-Discussion & possibly a Decision

3. New Business:

- A. Employee Salaries/Compensations for SY 2018-19: Discussion and possibly Decision
- B. Employee Resignation: Peggy Huff (HR Manager)
- C. **{Executive Session Item}** Performance Evaluation of School Principal Mr. Sharma (SY 2017-18) by Dr. Greg Lewis

4. Announcements: BWCS Special Board meeting with BIA/DFMC Officials to review Scope of Work for New School Construction Project scheduled on June 27th, 2018 at 10:00 a.m. (School Library)

5. Adjournment: