

**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 25th, 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: 4:10 PM **Posting Date:** 6/21/18

by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-6/18/2018

Consent Agenda– (see page 2)

1. Reports:

A. None

B. None

2. Old Business

A. Revised Job Description: School Counselor-approval requested

3. New Business:

A. Revised BWCS Employees/Personnel Manual for SY 2018-19 –Discussion and possibly action

B. Letter of Interest by Michele Rodriguez for Board's Clerk Position: Discussion and possibly action

C. Employee Resignation: Erika Franco

D. Employee Contract Renewal: Employee #RO49361

E. Letter of Understanding SY 2017-18 & 2018-19: Annalisa Rescon (Administrative Assignment)

4. Announcements: BWCS Special Board meeting with BIA/DFMC Officials to review Scope of Work for New School Construction Project scheduled on July 11th, 2018 at 10:00 a.m. (School Library)

5. Adjournment:

Consent Agenda
BWCS Special Board Meeting
June 25th, 2018 (9:00am)

Location: BWCS School Building #300- (School Library)

1. FACE Program Annual Conference by National Center for Family Learning (NCFL) :
September 24th-26th in Florida: Gwendolyn Paul, John Fullen, (Early Bird discount \$399 ends
on July 1st, 2018)