

**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 (Library)** open to the public pursuant to 38-431.01, on **July 18, 2018 at 11:00 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: 9:38 AM Posting Date: 7/17/18

by (Signature) 

**BOARD MEETING 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. Discussion on the following Topics pertaining to **New School Construction Project:**

(i) Project Budget-Mr. Emery Isburg (BIA/DFMC Office)

(ii) Project Funds Status- Mr. Emery Isburg (BIA/DFMC Office)

(iii) Review Design Build Statement of Work- Mr. Emery Isburg (BIA/DFMC Office)

(iv) Review Escrow Agreement- Mr. Emery Isburg (BIA/DFMC Office)

(v) Delivery Method (20% Schematic and procuring a Design Build)-ADM

(vi) Plan and Ideas for Tribal Funding towards New School Construction-Bill Mehojah/ADM

**4. Announcements:** School Resumes on July 20<sup>th</sup>, 2018 (first instructional day for students), NYCP and Quality First Preschools to start on August 1<sup>st</sup>, 2018, Meet the Teacher Night July 19<sup>th</sup>, 2018 (5pm-7pm)

**5. Adjournment:**