

**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 **August 20, 2018 at 8:00 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: 7:32 PM Posting Date: 8/18/2018
by (Signature) J. Shaw

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-8/7/2018, 8/15/2018

Consent Agenda –None

1. Reports:

A. None

2. Old Business

A. Revised RFP for Project Manager -School Construction Project- a discussion

3. New Business:

A. Discussion and Revision on Personnel Policy Manual –Section 3.14 & 3.20

B. Discussion and Revision of section: Procedure for Background Checks, Employee Investigation and Adjudication pursuant to the Indian Child Protection and Family Violence Prevention Act

C. Native Arts Initiative Grant by GRIC Culture Dept: Requesting Letter of Support for the Grant.

D. New Hire recommendation: Charlee Schroeder (Teacher aide)

4. Announcements: BIA On-site Facilities Inspection August 29th, 2018

5. Adjournment: