

**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** open to the public pursuant to 38-431.01, on **July 17th, 2017 at 9:00 a.m.** in **Building # 300 (School Library)**. 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:** 2:45 PM **Posting Date:** 7.15.2017

**by (Signature)** J. Thomas

**AGENDA**

**Call to Order**

**Roll Call**

**Call to the Public**

**Approval of Minutes- None**

**Consent Agenda –none**

**Reports:**

A. None

**1. Old Business**

A. None

**2. New Business:**

A. Letter of Understanding for Summer Facilities Related work:

(i) Erika Franco

B. Approval of Contract: Eugene Metz- (Transportation Supervisor)

C. Approval of New Contract: Kathy Cravens- (Business Manager)

D. Approval of Revised Employee Personnel Policies:

(i) 4.8 G. Principal Evaluation Deadline Revision

(ii) Whistleblower Policy

(iii) Pre-Approval of Educational Courses To Be Taken Toward Salary Increase Revision

**3. Announcements:** D1 Meeting at 6pm on July 17<sup>th</sup>, 2017

**4. Adjournment:**