

**PUBLIC NOTICE
NOTICE OF REGULAR 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 (Coaches corner)** open to the public pursuant to 38-431.01, on **December 4, 2018 at 5:30 pm (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: 6:55 AM Posting Date: 12/03/2018

by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-11/28/2018

Consent Agenda –See Page #2

1. Reports:

- A. School Financial Report: Joel Brice (Consilium), Wendall Joe (School Finance Manager).
- B. Principal's Report

2. Old Business

- A. Contract for A/E Firm ADM to complete 20 percent of the Design Phase and Construction Administration-Discussion and possibly approval.

3. New Business:

- A. Status of School-Wide Academic Assessment: Galileo Assessment-Discussion and Possibly action
- B. Job Description: Accounting Specialist – Temporary Position: Discussion and possibly approval
- C. New School Construction Project: Contacting Land-owners of Parcel #3203: Discussion and Plan
- D. Status of Blackwater Well (Pump-House) in the middle of School's Playground: Discussion and Plan

- 4. Announcements:** GRIC Water-Rights Day December 10th, 2018: No School, Employee Christmas Luncheon December 12th, 2018 in School Cafeteria (1:15pm-3:15pm).

5. Adjournment:

Consent Agenda
BWCS Regular Board Meeting
December 4, 2018 (5:30pm)
Location: BWCS School Building #300- (School Library)

1. Approval of School Expense Vouchers: 14, 15, 1162, 1165, 1166, 1150, 1151, 1152, 1153, 1154, 1155, 1167, 1169, 1183, 1184, 1185, 1186, 1187, 1188, 1189, 1190, 1191, 1192, 1193, 1194, 1195, 1197, 1198, 1200, 1201, 1199, 1202.