

**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 **September 18, 2018 at 7:00 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: 6:52 PM Posting Date: 9/16/2018

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

B. None

**2. Old Business**

A. New Hire Recommendations:

(i) Rosenda Rivera-Bus Monitor

(ii) Niana Johnson-Bus Monitor

B. RFP for Project Manager for New School Construction Project: Discussion and possibly Action

**3. New Business:**

A. Escrow Agreement for New School Construction Project: Discussion and possibly Action

B. Escrow Agreement Outlay Plan (attachment A): Discussion and possibly Action

C. Escrow Agreement Fee (attachment B): Discussion and possibly Action

D. Letters of Understanding (2018-19):

(i) Charlee Schroeder (After-School Program-Teacher Aide)

(ii) Lanisha Ford-Cheer Leader (Instructor)

**4. Announcements:** September 20<sup>th</sup>, 2018 “Family Night-Theme: Culture” 5:30pm-7:00pm, September 21<sup>st</sup>, 2018 Indigenous People’s Day- No School, Parent-Teacher Conferences: September 27<sup>th</sup> (1pm-7pm) and on September 28<sup>th</sup>: (1pm-4pm)

**5. Adjournment:**