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 **November 28, 2018 at 7:00am (Coaches Corner)**. 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**

v.bwcs.k12.az.us		, ,	
3:05 P.M.	Posting Date:	11/26/2018	
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			3:05 PM. Posting Date: 11/26/2018

BOARD MEETING AGENDA
Call to Order
Roll Call
Call to the Public
Approval of Minutes-11/14/2018
Consent Agenda –None

- 1. Reports:
 - A. None
- 2. Old Business
 - A. None
- 3. New Business:
 - A. New Hire Recommendations:
 - (i) Mercedes Martinez (Teacher Aide)
 - (ii) Amanda Macias (Teacher Aide)
 - (iii) Carol Fiola (Teacher Aide)
 - B. Contract for A/E Firm ADM to complete 20 percent of the Design Phase and Construction Administration-Discussion and possibly approval.
 - C. Newly Awarded Striving Readers Comprehensive Literacy Grant (BIE-SRCL) Budget: Discussion and possibly approval.
 - D. Travel request: BIE Achieve 3000 Pilot Reading Grant Program: Winter Leadership Academy Conference at Bloomington, MN, December 4th-5th, 2018. Misty Lopez requesting to attend.
 - E. Coalition Board Meeting (October 20th, 2018): Information sharing by Mr. Pino
 - F. GRIC Education Code (revised): Discussion and Suggestions.

4. Announcements: GRIC Education Code (revised meeting) scheduled on November 30th, 2018 in Sacaton. BWCS Student Council Presentation to Governing Board of GRTI on November 29th at 8:00am for Christmas Donations, BWCS Student Council Presentation to Governing Board of GRICUA on November 30th at 10:00 a.m. for Christmas Donations.

5. Adjournment: