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 **December 21, 2018 at 7:30 am (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: 4:05 PM Posting Date: 12/19/2018

by (Signature)

BOARD MEETING AGENDA
Call to Order
Roll Call
Call to the Public
Approval of Minutes-12/04/2018
Consent Agenda –None

- 1. Reports:
 - A. None Manager).
 - B. None
- 2. Old Business
 - A. New School Construction Project: Site Plan Options: discussion and possibly decision
- 3. New Business:
 - A. BWCS Native Youth Community Projects Grant (NYCP): MOA
 - (i) Between BWCS and Sacaton Elementary School District-Approval Requested.
 - (ii) Between BWCS and Gila Crossing Community School-Approval Requested.
 - (iii) Between BWCS and St. Peters Indian Mission School-Approval Requested.
 - B. Agreement between BWCS and ASU-Southwest Interdisciplinary Research Center (SIRC): Providing Grant Evaluation related services for BWCS-NYCP Grant: Discussion and Possibly Approval.
 - C. Bureau of Indian Education: Strategic Direction: Discussion and follow up
- **4. Announcements:** Winter Break: December 21st thru January 4th, 2019, Students Return on January 7th, 2019, BWCS Hosting ESC Meeting on January 9th, 2019.
- 5. Adjournment: