

**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 (School Library)** open to the public pursuant to 38-431.01, on **January 15, 2019 at 5:00 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: 2:55 PM **Posting Date:** 1/14/2019

by (Signature) 

BOARD MEETING AGENDA

Oath of Office-Ms. Anne Garcia

(Board President Mr. Pino will lead the Oath Taking)

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. Board Election/Consensus for BWCS Board of Trustees' President's and Vice-President's Titles

3. New Business:

A. BIE Strategic Direction and Alignment of BWCS Goals: Discussion and Feedback

B. Letter of Understanding: Ms. Lanisha Ford (Long-Term sub)-Approval requested

4. Announcements: Awards Assembly on January 10, 2019 at 8:30AM (D-1 Multipurpose Building), Legends Night at January 25th starting at 5:30pm, BIE Strategic Direction January 26th, 2019 from 8am to 2pm at Wild Horse Pass Hotel & Casino: Address: 5040 Wild Horse Pass Blvd. Chandler AZ.

5. Adjournment: