

**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 (School Library)** open to the public pursuant to 38-431.01, on **February 5, 2019 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:** 2:21 PM **Posting Date:** 2/3/2019

**by (Signature)** 

**BOARD MEETING AGENDA**

**Call to Order**

**Roll Call**

**Call to the Public**

**Approval of Minutes-1/08/2019, 1/15/2019,1/28/2019**

**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. BWCS/Akimel Revised Policies and Procedures for Special Education Programs: 2nd Reading and possibly approval.

**3. New Business:**

- A. School Calendar SY 2019-20: Discussion and possibly approval requested.
- B. GRIC Coalition Board Bylaws: Discussion on needed modifications
- C. Letter of Understanding: Spring Inter-Session tutoring: Approval Requested-  
Natalie Tate (ii) Vanessa Murphy (iii) Philomena Casbarro (iv) Jenny Miller (v) Lance Reyna (vi) Stephen Murphy (vii) Nicole Fiola (viii) Rebecca Zaldivar (ix) Richard Romm (x) Heather Romm (xi) Jo Agripino (xii) Charlee Schroeder (xiii) Carol Fiola

- 4. Announcements:** February 6<sup>th</sup>, 2019: Data Retreat with Staff and School Board of Trustees (1:30PM) in school library (Dinner provided to attendees). Family Literacy Night February 7<sup>th</sup>, 2019 5:30pm-7:00pm at District-1 Multi-Purpose Building. Honorable Governor Lewis' Education Summit February 9<sup>th</sup> (Saturday) at Sheraton Resort.

**5. Adjournment:**

**Consent Agenda**  
**BWCS Regular Board Meeting**  
**February 5, 2019 (5:30pm)**  
**Location: BWCS School Building #300- (School Library)**

1. Expanse Vouchers Approval: 20, 21, 21, 1205, 1228, 1229, 1231, 1232, 1233, 1235, 1240, 1241, 1242, 1243, 1244, 1245, 1246, 1248, 1249, 1250, 1251, 1252, 1253, 1254, 1255, 1256, 1257, 1258, 1259, 1264, 1265, 1266, 1267, 1268, 1269, 1270, 1271, 1272, 1273, 1274, 1275, 1276, 1277, 1278, 1279, 1280, 1282, 1283, 1284, 1285, 1286, 1287, 1289, 1290, 1292, 1293, 1294.