

**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 **February 11, 2019 at 1:00 pm (GRIC District 1: Aerobics' Room) Address: 15747 N. Shegoi Road Blackwater, Arizona.** 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: 10:23 AM **Posting Date:** 2/10/2019

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. None

3. New Business:

A. New School Construction Project: Schematic Design Architectural site Plan and Floor Plan-Discussion and possibly approval.

B. New School Construction Project: MOU with the GRIC Community for the Annex Building usage- Discussion and possibly approval.

C. New School Construction Project: Selection of Culturally Significant Displays- Discussion & possibly decision.

4. Announcements: Celebrating Dr. Seuss' Birthday March 1st, 2019 event starts at 1:00pm

5. Adjournment: