

**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 (Library)**, open to the public pursuant to 38-431.01, on **February 13, 2020 at 7:00 am**. 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: 4:53 PM Posting Date: 2/10/2020

by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes- 02/4/2020

Consent Agenda-None

1. Reports:

A. None

2. Old Business

A. None

3. New Business:

- A. **{Executive Session item}**: Demand Letter from a Former Employee: Discussion and legal advice.
- B. Modification in current School Calendar: April 22, 2020 to be a Full instructional day for AzMerit Assessment: Discussion and possibly approval requested.
- C. Depositing excess Construction funds into Escrow account: Discussion and possibly approval requested.
- D. Job Description: BIE Language Immersion Grant Helper (Part time & temporary): Discussion and possibly approval requested.

4. Announcements: Love of Science & Snow Event on February 13th, 2020 at Blackwater Community School K-3 Campus (under the shade structure) 5:30pm-7:00pm, No School February 17th 2020-President's Day.

5. Adjournment: