

**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 Ramada By Wyndham Phoenix Midtown 212 West Osborne Road Phoenix AZ 85013 (Phone (602)595-4444) in Conference Room** open to the public pursuant to 38-431.01, on **March 14th, 2019 at 9:00 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: 7:08 AM **Posting Date:** 3/7/2019

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. New School Construction Project: Review/Discussion on RFP for Design-Build Services (possibly approval).

3. New Business:

- A. None
- B. None

4. Announcements: Parent-Teacher Conferences March 14th 1:00pm-7:00pm (dinner provided) and March 15th from 1:00pm-4:00pm, Spring Break March 18-29, 2019, Spring Inter-session March 18-21 2019.

5. Adjournment: