

**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 **April 16, 2019 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: 8:23 PM Posting Date: 4/14/2019

by (Signature) 

**BOARD MEETING AGENDA**

Call to Order

Roll Call

Call to the Public

Approval of Minutes-04/02/2019

**Consent Agenda-attached-See page 2**

**1. Reports:**

- A. None
- B. None

**2. Old Business**

- A. None

**3. New Business:**

- A. Revised Student Parent Handbook SY 2019-20 Discussion and possible approval.
- B. BWCS/Akimel O'Otham Pee posh Charter School Inc.-Revised Title I Parental Involvement. Policy- Discussion and possible approval.
- C. Revised Indian Policies and Procedures SY 2019-20: Discussion and possible approval.
- D. RFP for Custodial Services SY 2019-20: Discussion and possible approval.
- E. Ratification of LOU: Katrina Harris- Spring Intersession: approval requested.
- F. **{Executive Session item}**: Revised Employee Contract: discussion and possible approval.

**4. Announcements:** Good Friday April 19th: No School, Family Event: "Love of Math and Stars" on April 25th, 2019@ D1 Center (5:30pm-7pm), School-Wide Book Fair (April 29th-May 3rd, 2019), 5<sup>th</sup> Grade Special Dinner on May 16, 2019@ 5:30-7:00 PM, 5<sup>th</sup> Grade Promotion Ceremony on May 21<sup>st</sup>, 2019 at District -1 Multipurpose building@ 6pm-7:30pm.

**5. Adjournment:**

**Consent Agenda**  
**BWCS Special Board Meeting**  
**April 16, 2019 (7:00am)**  
**Location: BWCS School Building #300- (School Library)**

1. BIE required Training for Striving Readers Comprehensive Literacy (SRCL) Grant from May 1<sup>st</sup> thru May 3<sup>rd</sup>, 2019 in Albuquerque NM: Misty Lopez, John Fullen, Gwendolyn Paul, Alicia Manuel, Lupita Thomas, and Dorinda Manning requesting to attend.
2. BIE Achieve 3000 Training in Bloomington, MN scheduled on June 3<sup>rd</sup> thru June 5<sup>th</sup>, 2019. Misty Lopez is requesting to attend.