

**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 25, 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: 8:25 pm Posting Date: 4/23/19
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. Architectural Transition Oversight Fee Proposal from ADM Group (A/E Firm): discussion and possibly approval.
- B. A/E Fee Proposal for Relocation of Modular Units and Underground Retention: discussion and possibly approval.
- C. Land Lease for Allotment #3203 with BIA Realty office Sacaton (Pima Agency): discussion and possibly approval.

4. Announcements: 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), 5th Grade Special Dinner on May 16, 2019@ 5:30-7:00 PM, 5th Grade Promotion Ceremony on May 21st, 2019 at District -1 Multipurpose building@ 6pm-7:30pm.

5. Adjournment: