

**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 **May 13, 2019 at 5:30 pm**. 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: 4:37 pm Posting Date: 5/9/19

by (Signature) 

**BOARD MEETING AGENDA**

Call to Order

Roll Call

Call to the Public

Approval of Minutes-None

Consent Agenda-None

**1. Reports:**

- A. **Presentation:** Selection Process for the Blackwater Community School Replacement Project RFP #18-19-04

**2. Old Business**

- A. None

**3. New Business:**

- A. Recommendation from Selection Committee for the Blackwater Community School Replacement Project to Award Design-Build Contract

- 4. Announcements:** GATE Program Banquet May 15, 2019 (5:30pm-7:00pm) in School Cafeteria, 5th Grade Special Dinner on May 16, 2019@ 5:30-7:00 PM hosted at D-1, 5th Grade Promotion Ceremony on May 21st, 2019 at District -1 Multipurpose Building@ 6pm-7:30pm, Employee Appreciation Luncheon May 22, 2019 starts at 2:30pm

**5. Adjournment:**