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 21, 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: 7:32AM Posting Date: 5/20/2019
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. None
- 3. New Business:
 - A. **(Executive Session item):** RFP Award Protest by Blackrock Management LLC Design-Build Services provider: Legal Advice.
 - B. BIE FACE Program Assurances: SY 2019-20-Discussion and approval requested
- **4. Announcements:** 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: