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 **December 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:**

Posting Time:	6:31 AM		Posting Date:	12/15/2019	
by (Signature)		- Marc	uma		
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BOARD MEETING AGENDA

Call to Order
Roll Call
Call to the Public
Approval of Minutes-12/09/2019
Consent Agenda-None

- 1. Reports:
 - A. None
- 2. Old Business
 - A. None
- 3. New Business:
- A. BWCS New School Construction Project: Construction Contract Amendment # 4 Discussion and request for approval.
- 4. Announcements: Joint Session meeting with GRIC Government and Management (G&M) and GRIC Education Standing Committee (ESC) on January 13th, 2020. Christmas Program for Parents and the Community at D1 on December 18th, 2019 @ 5:30pm.
- 5. Adjournment: