

**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 (Coaches Corner)** open to the public pursuant to 38-431. 01 **on January 28, 2019 at 7:30 A.M.** 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: 7:04 PM Posting Date: 01/26/2019  
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. New Hire Recommendation: Mary Noreika (certified teaching position)

**3. New Business:**

- A. Internal Transfer of Employees: Discussion and possibly approval requested:
  - (i) Ms. Kimberly Nez: Preschool Parapro position for BWCS NYCP grant.
  - (ii) Ms. Clarissa Molina: Home Visitor's position for BWCS NYCP grant.
- B. Letter of Understanding: Ms. Melissa Puentes: Site Coordinator's position for BWCS NYCP grant.
- C. 21<sup>st</sup> CCLC Grant Assurances (SY 2019-2023)-Discussion and possibly Approval requested

**4. Announcements:** Next Regular Board Meeting February 5<sup>th</sup>, 2019 (5:30PM), Data Retreat with Staff and School Board of Trustees (1:30PM) in school library (Dinner provided to attendees). Family Literacy Night February 7<sup>th</sup>, 2019 5:30pm-7:00pm at District-1 Multi-Purpose Building. Honorable Governor Lewis' Education Summit February 9<sup>th</sup> (Saturday) at Sheraton Resort.

**5. Adjournment:**