

**PUBLIC NOTICE  
NOTICE OF REGULAR 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 **Regular Board Meeting** open to the public pursuant to 38-431.01, on **June 6, 2017 at 5:30 p.m.** in **Building # 300 (School Library)**. 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:** 4:57 PM **Posting Date:** 6/5/2017

**by (Signature)** 

**AGENDA**

**Call to Order**

**Roll Call**

**Call to the Public**

**Approval of Minutes- None**

**Consent Agenda – Yes-Page 2**

**1. Reports:**

- A. School Financial Report-Joel Brice/Doug McCarthy-Consilium Financials
- B. Principal's Report
- C. None

**2. Old Business**

- A. None

**3. New Business:**

- A. Rescinding the Motion about Pursuing Assessment on Employee Resigned Earlier
- B. Personnel: Contracts
  - (i) Robert Scott – Bus Driver SY 2017-18 (revised contract)
  - (ii) Robert Scott 16-17 Contract (Summer School/Bus Driver)
- C. Employee Benefit Wrap Plan (FY 2017-18)
- D. Employee Resignation: Cynthia Robinette

**4. Announcements: None**

**5. Adjournment:**

**Consent Agenda**  
**BWCS Regular Board Meeting**  
**June 6th, 2017 (5:30pm)**  
**Location: Building #300 (School Library)**

1. Expanses Vouchers: 1267-1304 and 34, 41-46
2. NASIS Training in Blaine MN-June 19<sup>th</sup> thru June 23: Required for BIE Grades Kinder thru 3<sup>rd</sup> grade:  
Kaycee Mundy and Rene Baca are requesting to attend.