## 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** open to the public pursuant to 38-431.01, on **May 16, 2017 at 9:00 a.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 Not	tice Board (School Entry	/ Door) and on School	's website: htt	p://www.bwcs.k	2.az.us
Posting Time:	8:58 Am	Posting Date:	3/15/	2017	
by (Signature)	C/V6	Taging	- 1		

AGENDA
Call to Order
Roll Call
Call to the Public
Approval of Minutes-05/02/2017
Consent Agenda – Yes (see page 2)

- 1. Reports:
  - A. Principal's Report
  - B. None
  - C. None
- 2. Old Business
  - A. None
- 3. New Business:
  - A. Transportation Drug/Alcohol Policy -1st Reading and discussion
- **4. Announcements:** Field Day K-2 May 22<sup>nd</sup>, Field Day 3-5 May 23<sup>rd</sup>. F.A.C.E. and Preschool (A & B) Promotion Wednesday May 24th, 2017, 5th Grade Promotion Thursday May 25th, 2017 (at D1 Multi-purpose), K-5 End of the Year Awards Assembly-May 25th, 2017,
- 5. Adjournment:

## Consent Agenda BWCS Special Board Meeting May 15, 2017 (9:00am) Location: Building #300 (School Library)

1. National Association for the Education of Young Children (NAEYC) Institute at San Francisco: June 11-14, 2017: Elizabeth Williams, Erika Franco, and Baely Lofink requesting to attend.