

# **Blackwater Community School BOARD OF TRUSTESS**

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 on **March 18, 2015 at 10:00 a.m.** in the school's office. 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.

## **AGENDA**

**Call to Order**

**Roll Call**

**Call to the Public**

**Consent Agenda**

**1. Reports:**

- A. Attendance and Truancy-Report by Admin and Ms. Andrea Perkins
- B. None
- C. None

**2. Old Business**

- A. Parent-Involvement Policy -Second Reading and possibly Final Approval

**3. New Business:**

- (a) BIE Special Education Part B Application submittal
- (b) Job Descriptions approval for:
  - (i) Transportation Coordinator
  - (ii) Facilities Coordinator
- (c) Personnel:
  - (i) Employee Compensation-Peggy Huff
  - (ii) New Hires: Michelle Soto, James Mays

**4. Announcements:** *Provide copy of updated calendar and events*

**5. Adjournment**

**Consent Agenda**

**March 18<sup>th</sup>, 2015 Special Board Meeting**

- 1. 21<sup>st</sup> CCLC –“Best Out-of-School Time” (BOOST) Conference, April 28<sup>th</sup> thru May 1<sup>st</sup>, 2015 (Palm Springs, California): Misty Lopez, Michael Bernardi and Ms. Noreen Lasiloo requesting to attend.**