

# **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 on **April 20, 2015 at 8:30 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**

**Approval of Minutes: 3/30/2015, 4/2/2015, 4/7/2015, 4/14/2015**

**Consent Agenda (see page 2)**

- 1. Reports:**
  - A. Administration's Report
  - B. None
  - C. None
  
- 2. Old Business**
  - A. Transportation Supervisor – Contract
  
- 3. New Business:**
  - (a) Interim Food Service Coordinator
  - (b) Job Description- Payroll Clerk
  - (c) Job Description- Business Manager
  - (d) Job Description- School Librarian
  - (e) Charter Board Decision-Appeal
  
- 4. Announcements:**
  
- 5. Adjournment:**

**Blackwater Community School  
Board of Trustees Special Meeting April 20, 2015  
Consent Agenda**

1. Office Administration Skills (Work Efficiency/People Skills) Training in Albuquerque NM-June 8<sup>th</sup> –June 12th , 2015-Randen Pino requesting to attend.
  
2. Administration recommending Renewal of the contracts (Contract Term for 1 Year ): for SY 2015-16 for the following Employees :

**Employee # AL3224 , AR29432 , CA22204 , DA82612 , DI44138,  
HI50454, HU53137, HU89854, JO41116 , KA60622,  
LO94146, LO6969 , MA26705 , 7208 , SH9457 ,  
SO02160, TH0952 , TR57213, WE00306,  
WO94810**