

**Blackwater Community School
BOARD OF TRUSTEES
SPECIAL MEETING**

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 **July 24, 2015 at 9:00 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

Approval of Minutes

Consent Agenda -none

1. Reports:

- A. None
- B. None
- C. None

2. Old Business

- A. Employee Policies and Procedures Review and modifications-Second Reading and possible approval
- B. School Board of Trustees By-Laws and Procedures- Review and Modifications second Reading and possible approval.

3. New Business:

- 4. Employee Step Increase in Salary for additional duties
- 5. New Employee Contract: Gregory Saxell (Bus Driver)
- 6. New Employee Contract: Jack Ball (PE Teacher)

7. Announcements:

8. Adjournment