

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 **June 22, 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 (6/2/15, 3/3/15, 3/18/15)

Consent Calendar -none

1. Reports:
 - A. Principal's Report
 - B. None

2. Old Business
 - A. Proposal -Equine Spirit Program for BWCS
 - B. Contracts with New Addendum to All Consultants' SY 2015-16

3. New Business:
 - A. Teacher Evaluation Processes and Procedures for SY 2015-16 approval requested
 - B. **Executive Session:**
 - (i) Letter of Request -Jacquelyn Power
 - (ii) Job/Compensation Status-Interim administrator
 - C. Personnel-New contracts:
 - (i) Lance Reyna, Teacher
 - (ii) Elizabeth Williams, Teacher
 - (iii) Lupita Thomas, Parent Educator
 - D. Employee Contract (Revised)- Kathy Woodbury, Librarian
 - E. Workers' Compensation-updates
 - F. Medical Benefits Cost Analysis and Initial Proposal Results

4. Announcements: (July 7th, 2015 Regular Board meeting at 5:30pm)

5. Adjournment