PUBLIC NOTICE NOTICE OF REGULAR 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 **Regular Board Meeting** open to the public pursuant to 38-431.01, on **April 5th, 2016 at 5:30 p.m.** in **Building # 600 (Old Science Room).** 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 Notice Board (School Entry Door) and on School's website at:

http://www.bwcs.k12.az.us.

Posting Time: <u>07:/7am</u> Posting Date: <u>04-04-20/6</u>

AGENDA

Call to Order Roll Call Call to the Public

Approval of Minutes: 03/09/2016 Consent Agenda –Yes on Page 2

- 1. Reports:
 - A. CFG-Financial Reports (Doug McCarthy/Joel Brice)
 - B. Principal's Report
 - C. School Facilities' Report
- 2. Old Business
 - A. Contracts Renewal Certified Staff: FU95259, HA02856
 - B. None
 - C. None
- 3. New Business:
 - A. MOU between BWCS and GRIC Early Childhood Special Services-approval requested
 - B. Revised Salary Schedule Certified staff SY 2016-17
 - C. Revised Salary Schedule Classified Administrative staff SY 2016-17
 - D. Revised Salary Schedule Certified Administrators SY 2016-17
- 4. Announcements: AZMerit state assessment begins April 5th, 2016 for 3-5 grades
- 5. Adjournment:

Blackwater Community School BOARD OF TRUSTEES REGULAR MEETING CONSENT AGENDA (04/05/2016)

- 1. Renewal of Contracts (Certified Staff): WO94810,
- Renewal of Contracts (Classified Staff): AG11162, DE01331, BL33598, BY09914, CA22204, CH49133, CH62072, CR88577, DE39359, ES12616, FR08832, GL95124, HA02226, HE51269, HU53137, IN87815, JA90375, LO94146, MA26705, 7208, MU30527, OL21385, PA43571, PE37474, PE20661, PH56540, PI15895, PI07226, RO29551, SA27894, SA23801, SE64751, SO02160, TH70124, TH51312, TR57213
- 3. Approval of Vouchers: 37-40, 1221, 1228, 1232, 1238-1248, 1250-1274, 1277-1279, 2004