PUBLIC NOTICE NOTICE OF SPECIAL MEETING BLACKWATER COMMUNITY SCHOOL BOARD OF TRUSTEES

Pursuant to A.R.S. 38-421.02, notice is hereby given to the members of the Akimel O'Otham Pee Posh Charter School Board of Trustees and to the general public that the Board will hold a **Special Board Meeting** open to the public pursuant to 38-431.01, on **March 9th, 2016 at 9:30 a.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: 7:48 Am

Posting Date:

AGENDA

Call to Order Roll Call Call to the Public

Approval of Minutes: 03/01/2016 Consent Agenda –Page 2

- 1. Reports:
 - A. None
 - B. None
 - C. None
- 2. Old Business
 - A. Wellness Program Survey -Board Feedback
 - B. Classified Hourly & Salary Schedules-approval requested
 - C. Certified Salary Schedules Principal and Asst. Principal-approval requested
- 3. New Business:
 - A. Board Clerk SY 2016-17: (Gina Enos) Discussion and Approval
 - B. Emergency SP.ED Placement for an Employee
- 4. Announcements:
- 5. Adjournment:

Blackwater Community School BOARD OF TRUSTEES SPECIAL MEETING CONSENT AGENDA (03/09/2016)

- Renewal of Contracts (Certified Staff): BA09193, MO29795, DE44138, FO74171, FU95259, HA02856, HU89854, JO41116, LA79340, MA27582, MO65386, PA43571, PA27070, PR41855, RO80014, RO61963, SH00807, SI89613, SU61993, TU56692, WE00306, WI87528, ZA03050
- 2. Training (June 4-9, 2016): Early Childhood Professionals Development, Baltimore Maryland: Elizabeth Williams, Baely Nekoel Lofink, Tyra Nicole Phillips and Shana Agripino requesting to attend.