

# **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 **December 14, 2015 at 8:30 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.

## **AGENDA**

**Call to Order**

**Roll Call**

**Call to the Public**

**Approval of Minutes:** 11/04/2015, 12/03/2015, 06/02/2015, 09/01/2015, 07/10/2014, 07/18/2014, 07/22/2014, 08/05/2014, 08/21/2014, 09/02/2014, 09/10/2014, 09/18/2014, 10/07/2014, 10,14/2014, 03/03/2015 , 05/05/2015 , 04/20/2015, 04/22/2015,

**Consent Agenda -None**

**1. Reports:**

- A. Principal's Report
- B. None
- C. None
- D. None

**2. Old Business**

- A. Updates-Principal's Evaluation
- B. None

**3. New Business:**

- A. Employee Benefit Guide Review and Approval
- B. Letters of Understanding:
  - (i) Girl Scouts: Renee Baca, Jennifer Carpenter, Baely Lofink, Heather Romm
  - (ii) Lead Teachers: Tawnya Shultz, Melissa Dobbins
  - (iii) Tutoring : Lance Reyna, Melissa Dobbins, John Fallon, veronica Davis

**4. Announcements:** Staff Appreciation Day Dinner December 16<sup>th</sup>, 2015 2:30pm-5:00pm, Administration Holiday's and Office schedules (4-10 schedule).

**5. Adjournment**