## 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 **July 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: http://www.bwcs.k12.az.us
Posting Time: 9:28am Posting Date: 7/4/20/6
by (Signature)

## **AGENDA**

Call to Order Roll Call Call to the Public

Approval of Minutes-06/07/2016 regular, 06/07/16 special mtg., 6/23/2016

Consent Agenda -none

- 1. Reports:
  - A. Financial Reports-CFG
  - B. Principal's Report
  - C. Facilities' Report
- 2. Old Business
  - A. Webinar: BoardDocs Portal for Board Meeting/Minutes
- 3. New Business:
  - (A) New Hire-Teacher Contract: Myumi Ysaguirre (approval requested)
  - (B) Employee Resignation: John Fallon
  - (C) Letters of Understanding (summer work)
    - (i) Mercedes Esalio
    - (ii) Tyra Phillips
    - (iii) Sonja Trujillo
    - (iv) James Mays (Facilities: starts on 7.5.16)
    - (v) Gregory Saxell
    - (vi) Erika Franco
  - (D) Nomination for Board Member-District 2 (Jeanne Gomez)
- 4. Announcements: School Calendar of Events SY 2016-17
- 5. Adjournment: