

**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 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 **May 13th, 2016 at 1:00 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:** 8:45 AM **Posting Date:** 5/12/2016

**by (Signature)** 

**AGENDA**

Call to Order

Roll Call

Call to the Public

**Approval of Minutes:** 04/27/2016 (BWCS)

**Consent Agenda –Yes (see page 2)**

**1. Reports:**

- A. Financial Reports-Doug McCarthy & Joel Brice (CFG)
- B. Principal's Report
- C. Facilities' Report

**2. Old Business**

- A. Family and Child Education (FACE) Application and Assurances for SY 2016-17

**3. New Business:**

- A. New School Construction Funding Document to BIA/BIE -discussion and approval
- B. New Hire-Certified Teacher Contract: Jennice Harvey
- C. Revised Contract: Irene Salas to PT Bus Driver Only
- D. New Hire-Certified Teacher Contract: Tadashi Harvey
- E. Letter of support: 21<sup>st</sup> CCLC Grant
- F. Letter of Understanding: Loren Hall

- 4. Announcements:** 5<sup>th</sup> grade Promotion Ceremony May 19<sup>th</sup> at 6pm at D-1 Multipurpose Building, G & T Program Pageant May 18<sup>th</sup> at 5:30pm in School Cafeteria, summer school May 23-June 23.

**5. Adjournment:**

**Blackwater Community School  
BOARD OF TRUSTEES REGULAR MEETING  
CONSENT AGENDA (04/13/2016)**

1. Vouchers Approval:

1310,1309,1308,1307,1306,1305,1300,1299,1298,1297,1296,1295,1292,1291,1290,1289,1288,1287,1286,1285,1284,1283,1282,1281,1280,1276,1275,48,47,46,45,44,41