

**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 **June 7th, 2016 at 12:30 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: 1:35 pm **Posting Date:** 6/4/2016

by (Signature) 

AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-05/25/2016

Consent Agenda –see page 2

1. Reports:

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

2. Old Business

- A. None

3. New Business:

- (A) Lesa Nuccio (New Hire) Teacher Contract-Approval requested
- (B) Part-time Bus Drivers' Training Agreement: Discussion and Decision
- (C) Job Description for New School Construction Project Manager-Discussion & Decision
- (D) New School Construction and Its Ownership
- (E) ESEA Title I Parental Involvement Policy SY 2016-17-approval requested

4. Announcements: Washington DC Travel (BIE Grade Expansion)

5. Adjournment:

Blackwater Community School
BOARD OF TRUSTEES REGULAR MEETING
CONSENT AGENDA (06/07/2016)

1. Voucher Approvals: 49-52, 1293, 1294, 1301, 1302, 1304, 1312-1329, 1333-1336, 1339