


**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 **Special Board Meeting** open to the public pursuant to 38-431.01, on **September 6, 2016 at 7:30 a.m.** in **Building # 300 (Coaches Corner)**. 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:** 9:07pm **Posting Date:** 9/4/2016

**by (Signature)** 

**AGENDA**

Call to Order

Roll Call

Call to the Public

Approval of Minutes-08/04/2016

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**1. Reports:**

- A. Financial Report
- B. Principal's Report
- C. HR Dept. Report

**2. Old Business**

- A. Employee Letter of Request: Retirement-Requesting Contract Change

**3. New Business:**

(A) Letters of Understanding-Lead Teachers:

- (i) Gwendolyn Paul, ECE Dept.
- (ii) Heather Romm, Kinder
- (iii) Sonia Turner, 1st
- (iv) Shari Singer, 2nd Grade
- (v) Jenny Miller, 3rd Grade
- (vi) Lance Reyna, 4th Grade
- (vii) Alexander Urquijo, 5th Grade
- (viii) James Mays-Covering Cook position

(B) New Hires:

- (i) Lanisha Ford – Parapro
- (ii) Mary Macazan – Cafeteria Helper

- (C) Employee Requesting Contract Change
- (D) BWCS Board Policies-2<sup>nd</sup> reading & possibly approval
- (E) BWCS Procurement Policy Revisions-1<sup>st</sup> reading
- (F) Board Elections-Discussion and possible approval

**(G) EXECUTIVE SESSION:**

- (i) Consideration of Employee Severance Agreement: Legal Advice & possible Action
- (ii) Tribal Funding for New School Construction-Discussion and possible action
- (iii) Status of Existing Admin Building-In context of New School Construction

**4. Announcements:** Meeting at D-2 (3 presentations)

**5. Adjournment:**

**Consent Agenda**  
**Special Board Meeting**  
**September 6th, 2016 (7:30am)**

- (a) National Association for the Education of Young Children (NAETC) Conference & Training: Los Angeles –California (November 1<sup>st</sup> thru 5<sup>th</sup>, 2016)- Gwendolyn Paul, Baely Lofink, and Elizabeth Williams requesting to attend.
- (b) Board and Administration visiting Native Schools (funded by BIA) around Albuquerque-NM (September 14-15, 2016):Henry Pino, Joyce McAfee, Anne Garcia, Jeanne Gomez, Jagdish Sharma