

# **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 **September 22, 2015 at 8:30am** in the school library. 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: 09/01/2015**

**Consent Agenda (see Page 2)**

### **1. Reports:**

- A. Financial Reports
- B. None
- C. None

### **2. Old Business**

- A. None
- B. None

### **3. New Business:**

- A. BWCS Employee Resignation-Instructional Coach (effective from October 2<sup>nd</sup>, 2015)
- B. None
- C. None

### **4. Announcements: NISL Training-Flagstaff on September 25<sup>th</sup> and 26<sup>th</sup>, 2015**

### **5. Adjournment:**

**Consent Agenda**  
**Regular Board Meeting**  
**September 22, 2015 (8:30am)**

- A. 6<sup>th</sup> Annual Indigenous Language Institute Symposium-Training: (Focus-How Technology Impacts Language Learning) October 19-21, 2015 –Albuquerque-NM. Ms. Gwendolyn Paul requesting to Attend.
- B. Parents As Teachers-Curriculum Training for FACE Program: November 8<sup>th</sup>-11<sup>th</sup>, 2015 in Dallas, Texas- Ms. Edwardine Thomas and Ms. Lupita Thomas (Parent Educators) requesting to attend.
- C. NAEYC-Annual Conference-Orlando, Florida- November 17 thru November 22, 2015. Ms. Erika Franco, Ms. Gwendolyn Paul, Ms. Noreen Lasiloo, Mr. John Fullen requesting to attend. (Attendance required to maintain the Accreditation status with NAEYC.
- D. Demonstration Grant Project (Preschool) Directors’ Meeting: Washington DC, November 1<sup>st</sup> thru 3<sup>rd</sup>, 2015. Mandatory Training for Project Directors. Mr. Sharma requesting to attend.