

# **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 Board meeting open to the public on **December 2, 2014 at 8:30 a.m.** in the school's office. 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: 10/13/14, 10/16/14 , 11/17/14**

**Consent Calendar**

- 1. Reports:**
  - A. CSI – Financial Advisors**
  - B. Principal's Report**
  - C. School Board Coalition**
  
- 2. Old Business**
  - A.**
  - B.**
  
- 3. New Business:**
  - A. Election Certifications**
  - B. Personnel: Compensation for Extra Duties**
    - (i) Santiago Lopez – Kitchen Staff
    - (ii) Cynthia Robinette – Payroll Clerk
  
- 4. Announcements:**
  
- 5. Adjournment**

**Consent Agenda**  
**December 02, 2014**

1. Vouchers: 22-25, 27-28, 30-33, 1050-1054, 1057-1071, 1073-1075, 1077-1079, 1081, 1176.
2. CEC Annual conference-Council For Exceptional Children for SPED staff- Conf. Dates: 4-7-2015 thru 4-10-2015 ( Richard Hull, Linda Levan, Anne Johnson)