

# **Blackwater Community School BOARD OF TRUSTESS**

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 **June 03, 2014 at 7:30 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: 04/11/14**

**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. **Audit SY 2012/2013**
  - B. **STBHS Services Agreement (2014-2015)**
  - C. **Personnel Contract – Sonja Trujillo, Bus Driver**
  - D. **Addendum to Contracts**
  - E. **Non-301 Employee compensation**
  - F. **Letter of Resignation- Mr. Joey Whitman**
  
4. **Announcements:**
  - A.
  
5. **Adjournment**

**Consent Agenda**  
**June 3, 2014**

1. Vouchers: 36-38, 42, 1109, 1110, 1113-1115, 1117, 1119, 1123-1124, 1137.
2. I Teach K Conference, July 6-10, 2014 in Las Vegas, NV. Jenn Moretz and Amanda Williams