

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 **August 4, 2015 at 5:30 p.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: 07/07/2015 BWCS, 07/24/2015

Consent Agenda (see page 2)

1. Reports:

- A. CSI – Financial Advisors
- B. Principal's Report
- C. School Board Coalition

2. Old Business

- A. New Employee Contract: Jack Ball (PE Teacher)
- B. None

3. New Business:

- A. New Employee Contract: Jack Ball (PE Teacher)
- B. New Contract-Matilda Pratt
- C. Modified Contract-Marie Renee Delgado
- D. Position Descriptions: Help Desk-IT department
- E. New Contract-Eric Carpenter
- F. Executive Session:
 - (i) Employee Probation 30 day extension Transportation Supervisor
 - (ii) Employee Probation 30 day extension Facilities Supervisor
 - (iii) Legal Advice regarding DOL issue.

4. Announcements:

5. Adjournment

**Consent Agenda
Regular Board Meeting
August 04, 2015 (5:30pm)**

(1): Approval of Vouchers: 1, 2, 3, 4, 5, 6, 7, 8, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1021, 1022, 1023, 1024, 1025, 1027, 1028, 1029, 1236, 1237, 1240, 1252, 1253, 1254, 1255, 1261, 1272, 1273, 1274, 1275, 1276, 1277, 1278, 2000, 2001, 2002, 2003

(2) FACE Program: Implementation Training (Parents As Teachers Foundation Model & Curriculum)-
Lupita Marie Thomas requesting to attend: August 9th-15, 2015 in St. Louis -MO