

# **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 **October 6, 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: 09/22/2015-BWCS**

**Consent Agenda (see page 2)**

1. **Reports:**
  - A. CSI – Financial Advisors
  - B. Principal's Report
  - C. School Board Coalition
  
2. **Old Business**
  - A. None
  - B. None
  
3. **New Business:**
  - A. Decision and approval on In Lieu Day for 200 and 260-day employees
  - B. Letters of Understanding for staff working with Cheers Group and Gifted & Talented
  - C. New Hire-Trisha Erickson
  - D. Irene Salas – temporary modification of duties
  - E. Position Descriptions: Attendant (Cafeteria), Cook, Secretary
  - F. Executive Session:
    - (i) Principal's Formal Evaluation-Criteria, format, and Selection
  
4. Announcements: Oct. 8thESC meeting Sacaton-Tribal Allocation Policy review, ADE Visit Oct. 14<sup>th</sup> (SIG Grant)
  
5. Adjournment

**Consent Agenda  
Regular Board Meeting  
October 6, 2015 (5:30pm)**

(1): Approval of Vouchers: 11, 12, 1007, 1020, 1041, 1055 (for SY14-15), 1055 (for SY 15-16), 1056, 1057, 1058, 1059, 1060, 1061, 1062, 1063, 1064, 1066, 1067, 1068, 1069, 1070, 1071, 1072 (for SY 14-15), 1072 (for SY 15-16), 1073, 1074, 1075, 1076, 1077, 1078, 1079, 1080, 1081, 1085, 1090  
1101, 1106, 1120, 1121, 1131, 1143, 1146, 1155, 1169, 1179, 1184  
1208, 1251, 1262, 1283, 1284, 1285, 1286, 1287, 1288, 1289, 1290,  
1291 (for SY 14-15)

(2): Conference-‘Learning Forward’ December 6<sup>th</sup>-10<sup>th</sup>, 2015 in Washington DC-Instructional Coach  
Natalie Tate is requesting to attend.

(3) Conference: ‘Parents As Teachers’- November 10<sup>th</sup> thru 12<sup>th</sup>, 2015, Dallas Texas- Board member  
Audra Antone & Darlene Antone are requesting to attend.