

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 **October 12, 2015 at 4:30 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: 09/28/2015, 10/06/2015

Consent Agenda (see page 2)

1. **Reports:**
 - A. Principal's Report-Updates from the last Report
 - B. None
 - C. None

2. **Old Business**
 - A. None
 - B. None

3. **New Business:**
 - A. Board of Trustees Elections-
 - B. None

4. Announcements: Oct. 21st Parental Involvement Event, October 30th, Fall Carnival

5. Adjournment

**Consent Agenda
Special Board Meeting
October 12, 2015 (4:30pm)**

(1): Training for Facilities Management Software MAXIMO in Albuquerque October 20th-23rd (if no seats available it will be repeated on October 27th-October 30th): Mr. Randen Pino requesting to attend.