

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 **November 04, 2015 at 5:30 p.m.** in Building # 600 (Old Science Room). 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: 10/12/2015

Consent Agenda (see page 2)

1. Reports:

- A. CSI/SFG School Financials Report
- B. Principal's Report
- C. GRIC Coalition Board

2. Old Business

- A. None
- B. None

3. New Business:

- A. Board of Trustees Elections: Certification and Results
- B. Personnel:
 - (i) Tauna Kisto-James, Instructional Coach contract
 - (ii) Sheldon Blackwater, Letter of Understanding status
 - (iii) Follow-up on options for Principal's evaluation
 - (iv) Job Descriptions: Parent Liaison and IT Manager

4. Announcements:

5. Adjournment

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

(1): Vouchers approval for:

16, 18, 19, 1083, 1084, 1085, 1086, 1087, 1088, 1189, 1190, 1191, 1092, 1093, 1094, 1095, 1096
1097, 1098, 1099, 1100, 1101, 1102, 1103, 1104, 1105, 1106, 1107, 1108, 1109, 1110, 1111,
1112, 1113, 1114, 1115, 1116, 1117, 1118, 1119, 1120, 1121, 1122, 1294