

**Blackwater Community School
BOARD OF TRUSTEES
OFFSITE EMERGENCY MEETING
GRIC SHERATON RESORT-Room: Thunder 2**

5594 W Wild Horse Pass Blvd · Chandler, Arizona, 85226

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 **July 10, 2015 at 12:30 p.m.**. 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

Consent Agenda

1. **Reports:**
 - A. None
 - B. None
 - C. None

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

3. **New Business:**
 - A. Employee Policies and Procedures Review and modifications-First Reading
 - B. School Board of Trustees By-Laws and Procedures- Review and Modifications First Reading
 - C. Approval of School's Move to Self-Insured Entity for Employee Medical/Health Benefits

4. Announcements:

5. Adjournment: