

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 **August 17, 2015 at 8:00 a.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: 08/04/2015

Consent Agenda none

1. Reports:

- A. Principal's Report-Updates on LUPZ Survey and Report for School Green-House Project, and Invitation from ESC regarding Board's feedback for Tribal Allocation SY 2015-16.
- B. none
- C. none

2. Old Business

Executive Session:

- A. Legal Advice regarding DOL investigation and on-site visit-Updates
- B. None

3. New Business:

- A. Job Description-Food Services Manager
- B. None
- C. None
- D. None

4. Announcements: Regular Board Meeting September 1st at 5:30pm

5. Adjournment: