

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 Regular Board meeting open to the public on **January 5th, 2016 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

**Oath of Office-Ms. Anne Laura Garcia
(Board President Mr. Pino will lead the Oath Taking)**

Call to Order

Roll Call

Call to the Public

Approval of Minutes: 12/14/2015

Consent Agenda –See Page 2

SCHOOL-WIDE DATA PRESENTATIONS:

Karen Zagami (Reading Interventionist), Richard Hull (Sp. Ed. Coordinator), Ms. Gwendolyn Paul (Pre-School-Lead), Ms. Heather Romm (K-Lead), Ms. Sonia Turner (1st-Lead), Ms. Singer (2nd-Lead), Ms. Tauna James-3rd Gr. (Coach:3-5), Ms. Tawnya Shultz (4th-Lead), Ms. Melissa Dobbins (5th-Lead)

1. Reports:

- A. CFG-Financial Report-(BIE K-2)
- B. Principal's Report
- C. None
- D. None

2. Old Business

- A. None
- B. None

3. New Business:

- A. Board Election/Consensus for BWCS Board of Trustees' President's/Vice President's Title
- B. Employee Letters of Understanding: Samuel Chattopadhyay-Reid – Long Term Sub
- C. Employee Resignation
- D. HR Update – Worker's Compensation and Health Insurance performance

4. Announcements: BWCS Hosts FACE Regional Technical Assistance Training (Jan. 14-15), 1st Grade Hosting "Celebrations with Parents" on January 6th, 2016 (3:30PM-6PM)

5. Adjournment

CONSENT AGENDA

**Blackwater Community School Board of Trustees Meeting
January 5th, 2016**

- (i) **Approval of Vouchers: 1145-1173, 1175-1180, 1031-1032, 26-30**