

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 **February 9th, 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

Call to Order

Roll Call

Call to the Public

Approval of Minutes: 01/20/2016

Consent Agenda –Page 2

1. **Reports:**
 - A. CFG-Financial Report (Doug McCarthy/Joel Brice)
 - B. Principal's Report
 - C. Facilities' Report
 - D. None

2. **Old Business**
 - A. Wellness Program
 - B. Principal's Evaluation Quotes
 - C. Scholarships Outstanding

3. **New Business:**
 - A. Signing Bonus for School Year 2016-17
 - B. Letters of Understanding:
 - (i) Lance Reyna, Lead Teacher
 - (ii) Samuel Chattopadhyay-Reid
 - C. School Calendar 2016-17-discussion and possible approval

4. **Announcements:**

5. **Adjournment:**

Blackwater Community School
BOARD OF TRUSTEES SPECIAL MEETING
CONSENT AGENDA (02/09/2016)

(a) National School Board Association-Annual Conference: April 9th-11th, 2016 in Boston-Board member Suzanne Acuna, Anne Garcia, and Joyce McAfee requesting to attend.

(b)