

**PUBLIC NOTICE  
NOTICE OF REGULAR MEETING  
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 pursuant to 38-431.01, on **August 4, 2016 at 5:30 p.m.** in **Building # 300 (Library)**. 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.

**Posted at: Public Notice Board (School Entry Door) and on School's website:** <http://www.bwcs.k12.az.us>

**Posting Time:** 6:58 am **Posting Date:** 8/3/2016

**by (Signature)** 

**AGENDA**

**NEW BOARD MEMBER OATH**

**Ms. Jeanne Gomez (Board President Henry Pino to lead)**

**Call to Order**

**Roll Call**

**Call to the Public**

**Approval of Minutes-07/05/2016**

**Consent Agenda -Page2**

**1. Reports:**

- A. Financial Close Out Process SY 2015-16
- B. Principal's Report
- C. Facilities' Report

**2. Old Business**

- A. None

**3. New Business:**

- (A) New Hire-Teacher Contract: Nathan Powell (approval requested)
- (B) Letters of Understanding: Lachelle Jackson
- (C) Employee Letter of Request: Retirement-Requesting Contract Change
- (D) Teacher Evaluation Tool (revised) (approval requested)
- (E) Transportation: GSA New Bus Lease Proposal
- (F) Project Manager for New School Construction: Proposals (Geoff Jones & Larry Hudak)-Discussion
- (G) Board Bylaws and Board Policies-Discussion
- (H) Preschool Proposal-Discussion

**4. Announcements:** Upcoming main events at the school

**5. Adjournment:**

**Consent Agenda  
Regular Board Meeting  
August 2, 2016 (5:30pm)**

- (a) National Center for family Literacy (NCFL) Conference Detroit, Michigan -October 17-19<sup>th</sup>, 2016: Gwendolyn Paul, John Fullen, Erika Franco and Lupita Thomas are requesting to attend.
- (b) Expanses Voucher Approval Requested: Voucher number 1331, 1332, 1337, 1340, 1341, 1342, 1343, 1344, 1345, 1346, 1347, 1348, 1349, 1350, 1351, 1352, 1353, 1354, 1355, 1356, 1357, 1358, 1359, 1360, 1361,1362,1363, 1364, 1365, 1366,1367, 1368, 1369, 1370, 1371,1372,1373,1374,1375,1376,1377, 1378, 1379, 1380, 1381, 1382, 1385, 1386  
Voucher #1016, 1017, 1018, 2004, 1013, 1014, 1015, 4,3,2, 1000, 1001, 1002,1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 53, 54, 55, 56,57, 58, 59, 60.