

**PUBLIC NOTICE  
NOTICE OF SPECIAL 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 **Special Board Meeting** open to the public pursuant to 38-431.01, on **September 26, 2016 at 7:30 a.m.** in **Building # 300 (Coaches Corner)**. 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:** 7:42 pm **Posting Date:** 9/24/2016

**by (Signature)** 

**AGENDA**

**Call to Order**

**Roll Call**

**Call to the Public**

**Approval of Minutes-09/06/2016**

**Consent Agenda –None**

**1. Reports:**

- A. New School Construction Planning Budget
- B. None
- C. None

**2. Old Business**

- A. BWCS Procurement Policy Revisions-2nd Reading and possible approval

**3. New Business:**

- A. BIE Letter: Fence Related Construction Project SY 2014-15
- B. Local School Wellness Policy-Revisions-approval requested
- C. Letters of Understanding:
  - (i) Jessica Markham – Parapro August 15-17
  - (ii) Greg Saxell for covering Facilities (Aug. 25-Sept.12, 2016)
  - (iii) Girl Scouts Advisor: Renee Baca
  - (iv) School Color Guards Advisors: Cleophus Glass and Lachelle Jackson
  - (v) Cheer Leaders Program Advisors: Gwendolyn Paul, Erika Franco
  - (vi) Student Council Advisors: Nicole Fiola, Robin Settle
- D. New Contracts:
  - (i) Monica Felix – Attendant
  - (ii) Gabrielle Allred – Attendant
- E. Job Description: Lead Bus Driver

**4. Announcements:** ESC Meeting September 28<sup>th</sup>, 2016 at 9am

**5. Adjournment:**