

Blackwater Community School BOARD OF TRUSTEES SPECIAL MEETING NOTICE

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 **September 28, 2015 at 8:30am** in the school 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.

AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-none

Consent Agenda -none

1. Reports:

- A. None
- B. None
- C. None

2. Old Business

- A. None
- B. None

3. New Business:

- A. Medical EPO SPD – Review and approval
- B. Medical PPO SPD – Review and approval
- C. IRS Section 125 Plan – Review and Approval
- D. ERISA Wrap Plan – Review and Approval

4. Announcements: October 6, Regular Board Meeting , October 8, ESC Meeting-Tribal Allocation Policies review

5. Adjournment: