

**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 **May 25th, 2016 at 2:30 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.

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

Posting Time: 11:43 am **Posting Date:** 5/23/2016

by (Signature) 

AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes: 05/13/2016

Consent Agenda –No

1. Reports:

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

2. Old Business

- A. Letter of Request: Bus Driver's modified Contract-

3. New Business:

- A. LEA Assurances-Title I grant application-approval requested
- B. Letter of Partnership with GRIC-NYCP Grant
- C. RFP Reponses regarding School Financial Services-Discussion & Decision
- D. RFP Reponses regarding School Auditing Services-Discussion & Decision
- E. Pre-Planning Letter and Initial Draft POR (New School Construction)-Discussion

4. Announcements: Summer School (May 23-June 23), Washington DC visit (Grade expansion)

5. Adjournment: