

**NOTICE OF SPECIAL MEETING  
OF  
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 Board meeting open to the public on **July 18, 2014 at 7:30am** in the school's office. 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

Consent Calendar

1. Reports: None
  
2. Old Business:
  - A.
  
3. New Business
  - A. Legal Consultation on Personnel Matter - Update
  - B. Recommendation from District 1 – Board Position
  - C. Teacher Performance Plan
  - D. Contract Amendments
  - E. Contract Revision – Ginger Mayo
  - F. Contract Revision – Mathew Drowne
  - G. New Contract – Katherine Woodbury, Librarian
  
4. Announcements:
  
  
5. Adjournment