

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 **January 21, 2015 at 8:30 a.m.** 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

Oath of office-Suzanne Acuna

Approval of Minutes: 12/02/14, 12/09/14, 12/15/14

Consent Calendar

- 1. Reports:**
 - A. CSI – Financial Advisors**
 - B. Principal's Report**
 - C. School Board Coalition**

- 2. Old Business**
 - A. MOU Between BWCS and STBHS**
 - B. None**

- 3. New Business:**
 - A. I-9 Policy Draft, Discussion and Decision**
 - B. Update on Employee Termination Appeal Hearing (Executive Session)**
 - C. School Calendar 2015-16**
 - D. Newly Elected Board Member -Unwilling to Accept the Position**
 - E. Selection for the Board President Title**

- 4. Announcements:**

- 5. Adjournment**

Consent Agenda

January 21, 2015

(1) Voucher Approval for: # 37 ,#39, #40 , #41, #42, #43, #1096, #1097, #1098, #1099, #1100, #1102, #1104, #1105