

Blackwater Community School BOARD OF TRUSTESS

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 **August 05, 2014 at 5:30 p.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

Approval of Minutes: 07/10/14, 07/18/14, 07/22/14

Consent Calendar

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

2. **Old Business**
 - A. **Contract Addendum**
 - B.

3. **New Business:**
 - A. **Personal Contract – Erik Carpenter, Paraprofessional**
 - B. **Revised Contract – Jennifer Moretz – Additional Education prior to June 30.**
 - C. **Charter Board Lawsuit: Executive Session to confirm with Attorney**
 - D. **Procurement Process**

4. **Announcements:**

5. **Adjournment**

Consent Agenda
August 5, 2014

1. Vouchers: 4, 6-9, 1010, 1171
2. Mastering the Fundamentals of NASIS, September 29, 2014 to October 3, 2014 in Blaine, MN – Robin Settle
3. NIEA – National Indian Education Association Conference, October 15-18, 2014 in Anchorage, AK – Board Members and Administrators
4. 2014 NAEYC Annual Conference, November 5-8, 2014 in Dallas, TX – John Fullen, Tyra Phillips, Cheryl Ashley, Desiree Denson, Rene Delgado, Debra Kahalewai, Katrina Harris, Jagdish Sharma, Gwendolyn Paul and Erika Franco-Diaz