

Blackwater Community School BOARD OF TRUSTEES

SPECIAL BOARD MEETING

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 **December 15, 2014 at 7:30 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

Approval of Minutes: None

Consent Agenda

1. **Reports:**
 - A. Grade Level Expansion
 - B. None
 - C. None

2. **Old Business**
 - A. None
 - B. None

3. **New Business:**
 - A. Personnel: New Hires
 - (i) Jeff Thornburg-Math Interventionist
 - (ii) Katy Allen-ISS Monitor
 - (iii) Stephen McMullen-Monitor/Helper
 - B. **Executive Session:**
 - (a) Employees Performance Pay
 - C. Selection and Approval of Hearing Officer

4. **Announcements:**

5. **Adjournment**

Consent Agenda
December 15, 2014

1. National School Board Association Conference: Nashville, TN-March 21-23, 2015- Board Members Ms. Suzanne Acuna, Audra Antone and Darlene Antone wanting to attend.
2. Vouchers : 34, 35, 1080,1082, 1083, 1084, 1086, 1087-1089, 1091-1095, 10049