

**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 **February 10, 2014 at 7:30pm** 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. Resolution of the Blackwater Community School
 - B.

4. Announcements:

5. Adjournment