

# **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 **December 03, 2013 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: 10/01/13, 10/11/2013 & 11/05/13**

**Consent Calendar**

**District 1 Election/Oath of Office**

- 1. Reports:**
  - A. CSI – Financial Advisors**
  - B. Principal's Report**
  - C. School Board Coalition**
  
- 2. Old Business**
  - A.**
  - B.**
  
- 3. New Business:**
  - A. GRIC School Board Coalition Goals & Objectives**
  - B. Executive Session for Legal Advice: The Board may vote to enter into an Executive session pursuant to A.R.S. §38-431.03(A)(3) and (4) for discussion or consultation for legal advice and to instruct its attorneys regarding pending or contemplated litigation relating to employment matters.**
  
- 4. Announcements:**
  
- 5. Adjournment**