

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 **September 16, 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: 08/06/13

Consent Calendar

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

- 2. Old Business**
 - A. Qualifications for Membership on the Board Second Reading**
 - B. Procurement Policy - Motion: Blackwater Community School will use the proposal method of procurement for purchases over \$49999.99 in lieu of the bid method because it is more beneficial and in the best interest of the school.**

- 3. New Business:**
 - A. Personnel Agreement – Santiago Lopez**
 - B. Personnel Agreement – Mercedes Esalio**
 - C. Reclassification Agreement – Randen Pino**
 - D. Personnel Agreement – Cheryl Ashely**
 - E. Personnel Agreement – Jessica Markham**
 - F. Contract Revision – Matilda Pratt**
 - G. Letter of Interest – Joey Whitman**
 - H. Oath of Office for Joey Whitman**
 - I. Title I Assurances for ADE and for 3-5**

- 4. Announcements:**

- 5. Adjournment**

