

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 **July 02, 2013 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: 06/11/13, 06/20/13

Consent Calendar

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

- 2. Old Business**
 - A. Adopted Budget**
 - B. Letter of Interest for Board Position: Francisco Osife**

- 3. New Business:**
 - A. Student Cell Phone/Data Device Policy First Reading**
 - B. Technology Plan for 2013-2106**
 - C. Qualifications for Membership on the Board First Reading**
 - D. Personnel Contract – Crystal Burrell**
 - E. Personnel Contract – Nancy Peake**
 - F. Personnel Contract – Desiree Muldrow**
 - G. Personnel Contract – Tanya Shultz**
 - H. Personnel Contract – Torie Carrasco**
 - I. Personnel Contract – Nicholas Rossi**
 - J. Personnel Contract – Debra Kahalewai**

- 4. Announcements:**

- 5. Adjournment**

Signature

Date