

**NOTICE OF MEETING
OF
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 **Special Board meeting** open to the public on **August 21, 2014 at 6:30 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

Consent Calendar

1. Reports:
 - A.

2. Old Business
 - A. Contract Amendment Addendum
 - B. Follow up Letter to OCR

3. New Business:
 - A. Personnel Contract – Kim Epley, Math Interventionist
 - B. Personnel Contract – Peggy Huff, HR Manager
 - C. Personnel Contract – Eric Armendariz, Bus Driver
 - D. Personnel Contract – Jilanne Karn, Paraprofessional
 - E. Letters from GRIC TED Office:
 - a. Letter Requesting GED Related Program info at BWCS
 - c. Attendance of Board Members for Coalition Board Meetings
 - d. One Grant Application
 - e. New Tribal Allocation Guidelines
 - F. Proposal for increase sub teacher pay from \$125 to \$140 per full day.
 - G. Assurance forms for Declaration of Curricular and Instructional Alignment to the Arizona Academic Standards for K-2 and 3-5 Grade levels (under Akimel O’Otham Pee Posh Charter School)

4. Announcements

5. Adjournment

**CONSENT AGENDA
SPECIAL BOARD MEETING
AUGUST 21, 2014**

1. Travel for Matt Drowne 9/21 to 9/27 for Canine Companion Handler Training, Oceanside, CA