

**NOTICE OF 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 **Regular Board meeting** open to the public on **October 7, 2014 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

Consent Calendar

1. Reports:

A. Financial Report-Consilium

B. Principal's Report

C. School Board Coalition

D. Joint Meeting with GRIC Districts 1 & 2- New School construction

2. Old Business

A. -

3. New Business:

A. Policy Revision-Employee Background Checks and Criminal History Investigations-1st Reading

B. New Program Introduction –“Good Touch Bad Touch” for K-5 Students-Colleen Sulzer and Isabel Vasquez

C. School Calendar-modification Wednesday as Half Days (Early release Day)

D. Modification of School's Organizational Chart

4. Personnel

A. New Hire: Nellie Davis (paraprofessional)

B. New Hire: Baely Lofink (paraprofessional)

C. New Hire: Ruth Conrad (Certified Teacher)

5. Executive Session:

A. Legal Advice — Updating Personnel Files

6. Announcements:

Special Event on October 10th Special Luncheon , Special Board meeting on October 13th at 7:30am to approve AFR (Annual financial Report) for Blackwater Community School k-2 and Akimel 3-5, Second reading for Employee Background and Criminal History Investigation Policy , BWCS Hosting ESC Meeting on October 29th, 2014 at 8am. BIE onsite to audit SPED Program on October 16th, 2014 at 8am, Parent-teacher Conferences on Oct 16 from 1:30pm-7pm and on October 17th from 1:30pm to 5pm

7. Adjournment

Consent Agenda

October 7, 2014

1. Vouchers: 14-15, 17-21, 1026-1028, 1037-1040, 1042, 1043-1049, 1177-1179.
2. Peggy Huff – Adjudication (Investigation and Adjudication) Training in Las Vegas, NV on November 4th-6th, 2014.
3. Jacquelyn Power, Jagdish Sharma, 1 Board Member, 2 Teachers-Washington, DC – Meeting for New Literacy Grant.