

**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 Board meeting open to the public on **September 02, 2014, at 3:00 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: 08/05/14, 08/22/14

Consent Calendar

- 1. Reports:**
 - A. Financial Report – Consilium**
 - B. Principal's Report**
 - C. School Board Coalition**
 - D. Legislation-Erin Byrnes**

- 2. Old Business:**
 - A. Contract Amendment Addendum modifications**

- 3. New Business:**
 - A. Personnel Contract Revision – Erika Franco**
 - B. Personnel Contract Revision – Tyra Phillips**
 - C. School Calendar – modification for Native American Day**

- 4. Announcements:**

- 5. Adjournment**

Consent Agenda

September 2, 2014

1. **Vouchers: 10-13, 1010-1012, 1015-1019, 1022-1025, 1029-1030, 1036, 1127, 1129, 1134-1135, 1141-1147, 1153, 1172-1173, 1175.**
2. **Branden Mendez & Natalie Tate, Nashville, TN.**