

**PUBLIC NOTICE
NOTICE OF REGULAR MEETING
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 pursuant to 38-431.01, on **November 1st, 2016 at 5:30 p.m. in Building # 300 (Coaches Corner)**. 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.

Posted at: Public Notice Board (School Entry Door) and on School's website: <http://www.bwcs.k12.az.us>

Posting Time: 2:15 PM **Posting Date:** 10/31/2016

by (Signature) 

AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-10/26/2016

Consent Agenda – Yes (page 2)

1. Reports:

- A. School Financial Report-Joel Brice/Doug McCarthy-Consilium (Quarterly)
- B. Principal's Report
- C. Facilities' Report
- D. Presentation: Fair Labor Standards Act (Change in Wages/Hours)-HR

2. Old Business

- A. None

3. New Business:

- A. Discussion and approval on salary structure for positions affected by New Changes in wage and hour (FLSA)
 - (i) Facilities Supervisor
 - (ii) Transportation Supervisor
 - (iii) Food Service Manager
- B. Certification of Board Elections (D1 and D2)

4. Announcements: Veterans Day Nov 11th- No School, FACE Regional Technical Assistance Training (JFK School) November 15th-18th, 2016, Culture Day Celebrations starts on November 21st thru 23rd, Thanksgiving Feast Day November 23rd,

5. Adjournment:

Consent Agenda
BWCS Regular Board Meeting
November 1st, 2016 (5:30pm)
Location: Building #300 (Coaches Corner Room)

1. Approval of Expense Vouchers: 11-15, 1066-1110