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 **May 6, 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: 4/1/14, 4/11/14, 4/23/14, & 4/25/14 Consent Calendar

- 1. Reports:
 - A. CSI Financial Advisors
 - B. Principal's Report
 - C. School Board Coalition
- 2. Old Business
 - A. Video Surveillance Second Reading
 - В.
- 3. New Business:
 - Α.
 - В.
 - C. Personnel Issue: Arnold Emerson III – Bus Driver
- 4. Announcements:
- 5. Adjournment

Consent Agenda May 6, 2014

- 1. Vouchers: 30-34, 1094-1108, 1111-1112, 1116
- 2. July 8-13, 2014 NAESP Conference in Nashville, TN: Brandon Mendez, Misty Lopez, Natalie Tate, Jagdish Sharma and Jacquelyn Power.
- 3. July 6-12, 2014 Differentiated Instruction in Las Vegas, NV, Tracy Purmort, Tori assasco, Sonia Turner, John Fallon, and Tauna James.