PUBLIC NOTICE NOTICE OF SPECIAL 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 **Special Board Meeting** open to the public pursuant to 38-431.01, on **June 23rd, 2016 at 2:30 p.m.** in **Building # 600 (Old Science Room)**. 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: Publi | c Notice Board (School Entry D | oor) and on Scho | ol's website: http://www.bwcs.k12.az.us |
|------------------|--------------------------------|-------------------|---|
| Posting Time: _ | 5:33 Pm | _ Posting Date: _ | 6/21/2016 |
| by (Signature) _ | Many | | |
| | | | |

AGENDA

Call to Order
Roll Call
Call to the Public
Approval of Minutes-06/07/2016
Consent Agenda –see page 2

- 1. Reports:
 - A. Principal's Report
 - B. Facilities' Report
 - C. None
- 2. Old Business
 - A. None
- 3. New Business:
 - (A) Vanessa Murphy (New Hire) Teacher Contract-Approval requested
 - (B) Steven Murphy (New Hire) Teacher Contract-Approval requested
 - (C) Teacher Performance Payouts under 301-discussion and approval requested
 - (D) Principal's Annual Evaluation Contract (Dr. Greg Lewis) for SY 2016-17-approval requested
 - (E) ASBA's Recommendation on Boarddocs Portal Subscription-discussion and approval
- 4. Announcements: Summer School last day June 23rd, 2016
- 5. Adjournment:

Blackwater Community School BOARD OF TRUSTEES SPECIAL MEETING CONSENT AGENDA (06/23/2016)

 GED Testing Services-Annual Conference, Alexandria Virginia from July 26th thru July 30th, 2016---Mr. John Fullen (FACE Adult Ed Teacher) requesting to attend.