

**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 **January 3rd, 2016 at 4:00 p.m.** in **Building # 300 (School Library)**. 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:** 2:30 pm **Posting Date:** 01/02/2017

**by (Signature)** J. Swane

**AGENDA-REVISED**

**Call to Order**

**Roll Call**

**Call to the Public**

**Approval of Minutes-12/06/2016, 12/16/2016**

**Consent Agenda – Yes (see page 2)**

**Presentation: SIE Grant Updates-** Presenter Mr. Frederick Poitra (Assistant Dir. TED)

**1. Reports:**

- A. School Financial Report-Joel Brice/Doug McCarthy-Consilium Financials
- B. Principal's Report
- C. Facilities' Report

**2. Old Business**

- A. None

**3. New Business:**

- A. Board Election/Consensus for BWCS Board of Trustees' President's/Vice President's Title
- B. School-Wide Curriculum (K-5) – Curriculum Committee Report and Open Discussion

**4. Announcements:** Legends' Night January 13<sup>th</sup>, 2017 (6pm-10pm), District One Elders' Committee School visit scheduled on January 4<sup>th</sup>, 2017 (10:30 am-12:30pm)

**5. Adjournment:**

**Consent Agenda**  
**BWCS Regular Board Meeting**  
**January 3rd, 2017 (4:00pm)**  
**Location: Building #300 (School Library)**

1. Literacy Grant (LIREC) Conference: February 1<sup>st</sup>-3<sup>rd</sup>, 2017, Raleigh, North Carolina. Ms. Sonia Turner (1<sup>st</sup> Gr. Teacher) is requesting to attend.
  
2. Travel to Washington DC: Travel Dates January 17<sup>th</sup> thru January 19<sup>th</sup>, 2017: Meeting with BIE Officials (Reference: Grade Expansion & New School Construction-Follow Up)- Mr. Jagdish Sharma, Board member Ms. Jeanne Gomez, Board member Anne Garcia and Board President Mr. Henry Pino requesting to attend.