## 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 at Blackwater Community School in Building #300 Building (Coaches Corner)** open to the public pursuant to 38-431.01, on **October 22, 2018 at 2:00 pm.** 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: 4:10 Pm Posting Date: 10/19/2018

by (Signature)

BOARD MEETING AGENDA
Call to Order
Roll Call
Call to the Public
Approval of Minutes-10/18/2018
Consent Agenda –None

- 1. Reports:
  - A. None
  - B. None
  - C. None
- 2. Old Business
  - A. None
- 3. New Business:
  - A. New School Construction-Design: Discussion and possibly decision on the Double story/single story model
  - B. New School Construction Project: Acquiring Adjacent Land Parcel #3203: Discussion and possibly decision.
  - C. Notification to Land-Owners (Parcel #3203): Discussion and possibly decision on the draft.
- **4. Announcements:** BWCS NYCP 1<sup>st</sup> Stakeholders Meeting on November 15th, 2018 at 10am at Annex Building, Ground Breaking Ceremony on November 16<sup>th</sup>, 2018 (10am), for BWCS New School Construction Project.
- 5. Adjournment: