

**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 18, 2018 at 7:30 a.m.** 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: 5:02 PM Posting Date: 10/16/18
by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-10/02/2018

Consent Agenda –None

1. Reports:

- A. None
- B. None
- C. None

2. Old Business

- A. None

3. New Business:

- A. Letters of Understanding (LOUs)-
 - (i) Mr. Erik Carpenter (sub in Tech Lab)
 - (ii) Mr. Eugene Metz (Fall Intercession)
- B. Corrected contract for Classified position-Mr. Wendall Joe
- C. Corrected contract for Classified position-Ms. Kristal Morales
- D. Salary Schedule placement corrected contract and letter-Ms. Charlee Schroeder
- E. Interim Appointment for Adjudication Officer: Mr. Wendall Joe
- F. Employee Resignation: Ms. Kristal Morales
- G. Employee Resignation: Ms. Deann Perkins-Enos
- H. Revision in Policy: Employee Background Investigation
- I. New Hire Recommendations: Mr. Michael Britt-Facilities Supervisor-discussion and possibly decision.

4. **Announcements:** BWCS NYCP 1st Stakeholders Meeting on November 15th, 2018 at 10am at Annex Building, Ground Breaking Ceremony on November 16th, 2018 (10am) for BWCS New School Construction Project,
5. **Adjournment:**