

**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 **October 11, 2016 at 7:30 a.m.** in **Building # 300 (Coaches Corner)**. 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: 6:55 am **Posting Date:** 10/10/2016

by (Signature) 

AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-09/26/2016

Consent Agenda – (Yes-see page 2)

1. Reports:

- A. Financial Report-Doug McCarthy & Joel Brice
- B. Principal's Report
- C. Facilities' Report
- D. Employee Benefits Plan – One Year Self-Insured (Updates)-HR

2. Old Business

- A. BWCS Procurement Policy Revisions-2nd Reading and possible Approval
- B. Letter of Understanding: Color Guard Program Advisors: Lachelle Jackson, Cleo Glass
- C. Letter of Understanding: Girl Scouts Program advisors: Renee Baca

3. New Business:

- A. Letter of Resignation: Tyra Phillips (Parapro)
- B. Letter of Resignation: Robin Settle (Attendance Secretary)
- C. Letter of Understanding: Kacey Mundy – Attendance Secretary, Interim
- D. New Hires:
 - (i) Cindy Irwin, Attendant
 - (ii) Deann Perkins-Enos, Attendant

4. Announcements: Parent-Teacher conferences October 13th-14th, 2016 (Early dismissal), ESC Invitation for Meeting October 13th in Sacaton (BIE/BIA). Student Council meeting with Honorable Gov. Lewis October 13th, 2016 3pm

5. Adjournment:

**Consent Agenda
Special Board Meeting
October 11th, 2016 (7:30am)**

1. **Expanses Voucher Approval Requested:** 1383, 1387, 1388, 1389, 1390, 2004, 5, 6, 7,8,9,10, 1019-1026, 1028-1036, 1038-1065
2. **Letters of Understanding (ADE Tutoring):**
 - (i) Baely Lofink, para
 - (ii) Dorinda Manning, Tutor & Coordinator
 - (iii) Elizabeth Williams, Tutor
 - (iv) Jennice Harvey, Tutor
 - (v) Nicole Fiola, Tutor
 - (vi) Melissa Dobbins, Tutor
 - (vii) Lance Reyna, Tutor
 - (viii) Richard Romm, Tutor
 - (ix) Heather Romm, Tutor
3. **Letters of Understanding (BIE Gifted & Talented Program):**
 - (i) Gwen Paul
 - (ii) Colleen Sulzer
 - (iii) Shari Singer
 - (iv) Richard Moody
4. **BIE 21st CCLC After-School Program Employees**
 - (i) Tadashi Harvey
 - (ii) Sonia Turner
 - (iii) Natalie Tate
 - (iv) Noreen Lasiloo
 - (v) Lesa Nuccio
 - (vi) Alexander Urquijo
 - (vii) Misty Lopez, Coordinator
5. **21st CCLC Saturday Sports Program:**
 - (i) Lance Reyna
 - (ii) Tadashi Harvey