

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 (via conference call)** open to the public pursuant to 38-431.01, on **February 9th, 2018 at 11:00 a.m.** (Conference Dial-in Number: 641.715.3277 / 471243#). 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: 10:50 AM Posting Date: 2/8/18
by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-None

Consent Agenda – none

1. Reports:

- A. None
- B. None

2. Old Business

- A. Sole Source Procurement for Liaison with BIE and BIA for New School Construction
– Discussion and Action

3. New Business:

- A. None

4. Announcements: GRIC Education Summit: Feb. 10th (8am-2pm) Hosted at (Sheraton Grand at Wild Horse Pass || 5594 W. Wild Horse Pass Blvd. Chandler, Advanc-Ed On-site visit on February 15th-16th 2018, 2018, GRIC ESC Meeting February 14th, 2018, Presidents' Day February 19th –No School, Great Arizona Teach-In Job Fair Saturday March 10, 2018 9:00am-1:00pm (Renaissance Phoenix Glendale Hotel Conference Center)

5. Adjournment: