


**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 Zoom Conference Call**, open to the public pursuant to 38-431.01, on **October 15, 2020 at 6:00 PM (Call School at 520-215-5859 to get info for participation)**. 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: 11:32 AM Posting Date: 10/14/2020

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. None

**3. New Business**

- A. Arizona Department of Education's Food Program Permanent Service Agreement-Discussion and Approval Requested.
- B. New School Construction Project: Identify and finalize the specific area in the currently available new buildings for Art Work: Discussion and Approval requested.
- C. Revised Job Description for New School Construction Project Manager: Discussion and approval requested.
- D. New School Construction Project: Amendment #9 related to Smart Boards: Discussion and approval requested.

**4. Announcements:** Fall Break October 5<sup>th</sup>-16<sup>th</sup>, 2020.

**5. Adjournment:**