## PUBLIC NOTICE NOTICE OF SPECIAL MEETING BLACKWATER COMMUNITY SHOOL BOARD OF TRUSTEES

Pursuant to A.R.S. 38-431.02, 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 **April 18, 2024 at 6:00 PM. This meeting will be held in-person (School Library) and via Zoom Video Conf.** (https://bwcs-k12-az-us.zoom.us/j/84116511742?pwd=w2soYcVvs0JdpXRoCSLaaN9anaX5Nf.1 ).

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. 38-431-02. 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: 4:20PM Posting Date: 04/16/2024 Posting Date: 04/16/2024

## **BOARD MEETING AGENDA**

Call to Order
Roll Call
Approval of Agenda
Call to the Public
Approval of Minutes-None
Consent Agenda-None

- 1. Reports:
- A. None
- 2. Old Business
- A. None
- 3. New Business
- A. Revised Salary Schedules for SY 2024-25: Discussion and action requested:
  - (i) Revised Salary Scale for Classified Staff
  - (ii) Revised Salary Scale for Certified Staff
  - (iii) Revised Salary scale for Classified Administrators
  - (iv) Revised Salary scale for Certified Administrators
- B. BWCS Student Council's Washington DC Trip-Student's eligibility criteria and updates: Discussion and action requested.
- C. Discussion and action on-Letters of requests to GRIC Council requesting funding for:
  - (i) Request to purchase 2 Mini-Buses
  - (ii) Repair of HVAC system
  - (iii) ADA Compliant Building Entry/Exit Doors
- D. Final List of Questions for Principal's Evaluation SY 2023-24: Discussion and action requested:
  - (i) For certified Staff
  - (ii) For Classified Staff
  - (iii) For Parents/Guardians
  - (iv) For 3-5 Grade Level students

- **4. Announcements**: April 18<sup>th</sup>, 2024 Family Literacy Night (5:30-7:00pm), BIE/ADE Schoolwide assessments April 23-26, May 1<sup>st</sup>, 2024 Staff Appreciation Luncheon (2:00-3:30pm), DIBELS & NWEA Assessments May 6-10, 2024, 5<sup>th</sup> Grade Special luncheon May 15, 5<sup>th</sup> grade Promotion May 22<sup>nd</sup>.
- 5. Adjournment: