

PUBLIC NOTICE
NOTICE OF EMERGENCY MEETING
BLACKWATER COMMUNITY SCHOOL-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 an **Emergency Board Meeting**, open to the public pursuant to 38-431.01, on **March 23rd, 2023 at 6:00 PM. This meeting will be held via Zoom Video platform. (<https://bwcs-k12-az-us.zoom.us/j/89903336029?pwd=Q00xZWFTYzNWMWczYUZoTnB5OHVzUT09>) and in-person** in the School Library.

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: 3:48PM **Posting Date:** 3/23/2023

by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-3/15/2023

Consent Agenda-None

1. Reports:

A. None

2. Old Business

A. Academic School Year 2023-24 Calendar: Discussion and approval requested.

3. New Business

A. Contract for Pimmex for Construction Project Enhancement Projects under the GRIC Construction Grant-Discussion and possibly decision

B. Cornelius Lewis contractor Cost Proposal for Building Outdoor Cooking Area: Discussion and action requested

4. Announcements: Kindergarten transitions starts on March 29th, 2023. GRIC Governor's Education Summit on March 25th, 2023 hosted by Casa Blanca Community School.

5. Adjournment: