


**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 **December 23, 2020 at 8:00 AM (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: 7:52 AM Posting Date: 12/22/2020  
by (Signature) 

**BOARD MEETING AGENDA**

Call to Order

Roll Call

Call to the Public

Approval of Minutes-None

Consent Agenda-None

**1. Reports:**

- A. HR Department Report-Deena Richards
- B. New School Construction Project: Water Damage update -A Report (Gilbane-Rytan)

**2. Old Business**

- A. None

**3. New Business**

- A. Design Updates and possibly Approval requested for the following items:
    - (i) Administration Building
    - (ii) FACE Program Building
    - (iii) Culture Ramada
    - (iv) Northeast Playground
    - (v) Solar Panel design
  - B. Request from Ms. Lynette A. Johns (Pastor, Living Waters Faith Church) for a Modular Unit to be utilized for Church-Discussion and possibly decision.
- 4. Announcements:** Winter Break December 21, 2020 thru December 31<sup>st</sup>, 2020. No-School-January 1<sup>st</sup>, 2021 New Year's Day.

**5. Adjournment:**