PUBLIC NOTICE NOTICE OF SPECIAL 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 a **Special Board Meeting**, open to the public pursuant to 38-431.01, on **January 11, 2024 at 9:00 AM. This meeting will be held in person only (Location: STEM Room)**. 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:	5:35PM	Posting Date: _	01/07/2024
by (Signature)			
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BOARD MEETING AGENDA

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

- 1. Reports:
- A. None
- 2. Old Business
- A. None
- 3. New Business
- A. Executive Session A.R.S. §38-431.02.A.1 (Personnel): Employment Appeal Hearing Appeal of M.T.
- **4. Announcements**: January 18th, 2024-100th Day of School, January 25th, 2024: MLK Day-No school, January 26th, 2024 (5:30pm-8pm) Legends Night, January 31st, 2024-Family Literacy Night (Theme: 'Colors in the Cold' Focus: Early Childhood Literacy).
- 5. Adjournment: