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 18, 2024 at 6:00 PM. This meeting will be held in person as well as via Zoom Video Conferencing- (** https://bwcs-k12-az-us.zoom.us/j/81102371717?pwd=YGO8IWG2vxfDe89Kh3ipuBSoAg0avO.1)

(Location: 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:	<u>11:23AM</u>	Posting Date:	<u>01/17/2024</u>	
by (Signature)	O Shama			

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. Waiver for BIE required assessment for 3rd-5th grade students: Discussion and possible approval.
- B. **{Executive Session item}:** Legal advice and consultation with the attorney(s) for the school to discuss School Land and Facilities issues.
- **4. Announcements**: January 24th, 2024 Students Achievement Data Work Session with School Governing Board starting at 1:30pm, 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: