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 at Blackwater Community School in Building #300 Building,** open to the public pursuant to 38-431.01, on **May 11, 2020 at 7:00 am.** 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: | 7:47 PM | Posting Date: | 5/9/2020 | |
| by (Signature) | Manama | - | | _ |

BOARD MEETING AGENDA

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

Presentation: Updates on BIE Sovereignty in Education Grant (SIEG)-Presenter Ms. Erin Byrnes (Legal Counsel)

- 1. Reports:
 - A. None
 - B. None

2. Old Business

A. School Construction Project: Discussion and possibly decision on Special Construction Project Report to be presented at the Joint Session Meeting for GRIC ESC & G&M Meeting on May 14th, 2020.

- 3. New Business:
- A. None
- **4. Announcements:** Joint Session Meeting with GRIC G&M and GRIC ESC on May 14th, 2020 at Sacaton Governor's Complex Meeting Rooms.
- 5. Adjournment: