

**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 **June 29, 2023 at 6:00 PM. This meeting will be held in-person (School Library) and via Zoom Video Conf.** (<https://bwcs-k12-az-us.zoom.us/j/83967938391?pwd=bElmSzIQZENiUkNjBTZEYWtNQ3N1dz09> ). 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:** 2:42PM **Posting Date:** 6/27/2023

by (Signature) 

**BOARD MEETING AGENDA**

Call to Order

Roll Call

Call to the Public

Approval of Minutes-None

Consent Agenda-None

**1. Reports:**

A. None

**2. Old Business**

A. None

**3. New Business**

A. Administration recommendations for Renewal of the Employment Contracts (Contract Term for One year) for SY 2023-24 for the following Employees:

- (i) Jeffrey Walker-Business Manager
- (ii) Michael Smith-Transportation Supervisor
- (iii) Ajay Saha-Special Ed. Coordinator

B. GRIC MOA on usage of Construction Grant funds to install DAS system to enhance the Communications for First Responders-Discussion and possibly decision.

C. Revised standard mileage rate for transportation or travel expenses is 65.5 cents per mile for all miles of business use effective retroactively from June 15<sup>th</sup>, 2023: Discussion and approval requested.

D. Revised Parent-Student Handbook SY 2023-24: discussion and approval requested.

E. Evaluation Tool for Certified Teachers SY 23-24: discussion and approval requested.

F. Revised Financial Policies and Procedures Section D: Discussion and approval requested.

G. Board members incurred travel expenses reimbursement revised compensation \$150 starting from July 1<sup>st</sup>, 2023: Discussion and action requested.

H. Board Clerk's incurred travel expenses and compensation revised amount to be determined by Board: Discussion and action requested.

**4. Announcements:** Teachers Return on July 11<sup>th</sup>, 2023, All Employees Return on July 18<sup>th</sup>, 2023.

**5. Adjournment:**