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 **August 7, 2020 at 2:00 pm (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: 1: 25 PM Posting Date: 8/6/2020

by (Signature)

BOARD MEETING AGENDA

Call to Order
Roll Call
Call to the Public
Approval of Minutes- 08/04/2020
Consent Agenda-None

- 1. Reports:
 - A. None
 - B. None
- 2. Old Business
- A. None
- 3. New Business:
- A. **{Executive Session Item}:** Construction Project Manager related Concerns-legal advice and possible action.
- B. **{Executive Session Item}:** Review of 90-day HR Manger evaluation and extend remainder of SY 2020-2021 contract Discussion and possible approval
- C. MOU between GRIC and BWCS about School Employees COVID19 Testing thru Gila River Indian Community service provider-Discussion and possible approval.
- **4. Announcements:** GRIC Council meeting on August 19th, 2020 for Construction Funding Request.
- 5. Adjournment: