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 **October 12, 2023 at 6:00 PM. This meeting will be held via Zoom Video Conf.** (https://bwcs-k12-az-us.zoom.us/j/84817106224?pwd=bZYcOd3efF6VB3rtWUShcF5D1FLAgd.1). 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: ____10:40AM______ Posting Date: ___10/11/2023 ______

by (Signature)

BOARD MEETING AGENDA

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

- 1. Reports:
- A. Principal's Report
- 2. Old Business
- A. None
- 3. New Business
- A. New Hire Recommendation:
 - (i) Laura Ann Hendrickson-Certified Position-Librarian
- B. Contract with Heinfeld & Meech (Mohave listed Contractor) for Completing schoolwide Inventory for Visions for auditing purposes-Discussion and action requested.
- C. Consulting Contract with Mr. Richard Hull to mentor interim Special Ed. Coordinator and assist assessing students on Reading Assessment DIBELS: Discussion and Action requested.
- D. {Executive Session Item}: School Personnel related item. Discussion and action requested.
- **4. Announcements**: School Board of Trustees Elections will be held on November 7, 2023 (Two Openings at GRIC District 1 and One Opening in GRIC District 2), (reminder-School Expense Vouchers need to be signed by Board members
- 5. Adjournment: