

**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** open to the public pursuant to 38-431.01, on **April 13th, 2016 at 3:00 p.m. in Building # 600 (Old Science Room)**. 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: 12:48 pm **Posting Date:** 4-12-2016

by (Signature) 

AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes:

Consent Agenda - Yes on Page 2

1. Reports:

A. None

2. Old Business

A. Contracts Renewal Classified Staff:

- (i) Employee SE64751
- (ii) Employee PE20661

B. Executive Session:

- (i) Employee FU95259

3. New Business:

A. New Hire Recommendation-certified Teacher: Jenny Miller-Westcott

B. Letters of Understanding for 21st CCLC supplemental grant:

- (i) Baely Lofink
- (ii) Mercedes Esalio
- (iii) Samuel Chattopadhyay-Reid
- (iv) Rumana Chattopadhyay-Reid
- (v) Lachelle Jackson (Alternate)
- (vi) Lance Reyna
- (vii) John Fallon

C. Letter of Resignation-certified employee

4. Announcements:

5. Adjournment:

Blackwater Community School
BOARD OF TRUSTEES SPECIAL MEETING
CONSENT AGENDA (04/13/2016)

1. LIREC Training St. Louis Missouri-April 14th-16th 2016-Ms. Sonia Turner requesting to attend. (travel expenses paid by LIREC Grant).
2. Washington DC: Administration and Board-tentative travel dates May 2nd-4th, 2016 Regarding Grade Expansion and New School Construction