

**PUBLIC NOTICE  
NOTICE OF REGULAR 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 **Regular Board Meeting** open to the public pursuant to 38-431.01, on **May 2nd, 2017 at 5:30 p.m.** in **Bulding # 300 (School Library)**. 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:** 4:55 PM **Posting Date:** 4/28/2017

**by (Signature)** 

**AGENDA**

**Call to Order**

**Roll Call**

**Call to the Public**

**Approval of Minutes-04/20/2017**

**Consent Agenda – Yes (see page 3)**

**1. Reports:**

- A. School Financial Report-Joel Brice/Doug McCarthy-Consilium Financials
- B. Principal's Report
- C. Facilities' Report

**2. Old Business**

- A. None

**3. New Business:**

- A. Personnel: Contracts
  - (i) Robert Scott – Bus Driver SY 2017-18
  - (ii) Eddie Villegas – Bus Driver SY 2017-18
- B. Employee Resignation: Susan Ashley (Teacher)
- C. Letter of Support: BWCS FACE Program
- D. Revision and Adoption of Parental Involvement Policy SY 2017-18
- E. Special Ed. Part-B Budget SY 2017-18 Discussion and approval

F. BWCS Title I Assurances SY 2017-18-Requesting Approval

G. Impact Aid Resolution-Indian Policies & Procedures (IPP)-discussion & Approval requested

4. **Announcements:** Charlotte Garcia & Team (BIE) visits BWCS May 4<sup>th</sup>, 2017 at 1:00pm, BWCS Hosts KidFest May 5<sup>th</sup> 9:00am-noon, GATE Program Banquet May 11<sup>th</sup>, 2017 School cafeteria (5:30pm-7:00pm), Staff Appreciation May 10th, 2017 at 2:30pm (school cafeteria), Field Day K-2 May 22<sup>nd</sup>, Field Day 3-5 May 23<sup>rd</sup>. 5th Grade Promotion Thursday May 25th, 2017 (at D1 Multi-purpose), K-5 End of the Year Awards Assembly-May 25th, 2017, F.A.C.E. and Preschool (A & B) Promotion Wednesday May 24th, 2017
5. **Adjournment:**

**Consent Agenda**  
**BWCS Regular Board Meeting**  
**May 2nd, 2017 (5:30pm)**  
**Location: Building #300 (School Library)**

1. Expanses Vouchers: 37,38,39, 40, 1242, 1243, 1244, 1245, 1246, 1247, 1248, 1249, 1250, 1251, 1252, 1253, 1254, 1255, 1256, 1257, 1258, 1259, 1260, 1261, 1262, 1263, 1264, 1265, 1266.
2. Travel Request: Meeting with BIE/BIA Officials in Washington DC Regarding Grade Level Expansion and School Construction- Board member Anne Garcia requesting to attend. Travel Dates are May 23<sup>rd</sup> thru May 26<sup>th</sup>, 2017.