

# **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 on **December 03, 2015 at 5:30 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.

## **AGENDA**

**Call to Order**

**Roll Call**

**Call to the Public**

**Approval of Minutes: 11/04/2015**

**Consent Agenda (see page 2)**

**1. Reports:**

- A. SFG School Financial Report
- B. Principal's Report
- C. Facilities' Report
- D. GRIC Coalition Board

**2. Old Business**

- A. None
- B. None

**3. New Business:**

- A. Personnel:
  - (i) Carolyn Marie Carrera, Teacher contract
  - (ii) Ashlee Elizabeth Olujic -Parapro
  - (iii) Christina H. Rascon- Parapro
  - (iv) Kathy Cravens-Payroll Clerk
  - (v) Letters of Understanding (stipends): Student Council Advisor, Color Guard Instructors

**4. Announcements: Staff Appreciation Day Dinner December 16<sup>th</sup>, 2015 2:30pm-5:00pm, Administration Holiday's and Office schedules (4-10 schedule).**

**5. Adjournment**

**Consent Agenda  
Regular Board Meeting  
December 3rd 2015 (5:30pm)**

(i): Vouchers approval for: 1123, 1124, 1125, 1126, 1127, 1128, 1129, 1130, 1131, 1132, 1133, 1134, 1135, 1136, 1137, 1138, 1139, 1140, 1141, 1142, 1143, 1144, #20, #21, #22, #24

(ii) LIREC/LITERACY Grant Conference (December 5<sup>th</sup>-8<sup>th</sup>, 2015): Ms. Sonia Turner requesting to attend.

Location of the Conference: Raleigh/Charlotte-North Carolina

(iii) National Conference-Singapore Math Strategies (July 17-22, 2016): Las Vegas Nevada: Ms. Dobbins  
5<sup>th</sup> grade teacher requesting to attend.