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 **December 21, 2021 at 6:00 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: 1:49PM Posting Date: 12/20/2021

by (Signature)

BOARD MEETING AGENDA

Call to Order
Roll Call
Call to the Public
Approval of Minutes-12/07/2021
Consent Agenda-None

- 1. Reports:
- A. None
- B. None
- C. None
- 2. Old Business
- A. Art Work Proposal with Samples from Zachary Justin- Discussion and Approval Requested.
- 3. New Business
- A. New Hire recommendations:
 - (i) Lindsey Wicks as School Counselor (Re-hire)
 - (ii) Ramona Rogers as Human Resource Manager
 - (iii) Joan Willow as Certified Teacher
 - (iv) Dianne Ritchie as School Bus Driver
 - (v) Kathleen Cox as Certified Teacher (in-house hire)
- B. Letters of Understanding for working during Winter Break (Dec. 20-Dec. 24, 2021): Discussion and Approval Requested:
 - (i) Sonja Trujillo
 - (ii) Irma Waskom
- **4. Announcements**: Winter Break December 20th through December 30th, 2021, January 3rd, 2022 School Resumes.
- 5. Adjournment: