

**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 **September 21, 2017 at 7:30 a.m.** at **Blackwater Community School Building #300 Coaches Corner**. 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:** 5:25 pm **Posting Date:** 9/19/2017

**by (Signature)** 

**BOARD MEETING AGENDA**

**Call to Order**

**Roll Call**

**Call to the Public**

**Approval of Minutes- None**

**Consent Agenda –(attached)**

**1. Reports:**

A. None

B. None

**2. Old Business**

A. None

**3. New Business:**

**A. Custodial Services to Blackwater Community School-Recommendations for New Contract SY 2017-18**

**B. New School Construction: Designing Phase Budget and Assurances-approval requested**

**C. Executive Session Item: “Vest Appeal Hearing – Update and Request for Authority to Videotape – Legal Advice and Potential Action.”**

**D. New Employee Contract:**

(i) Stephen Sims – Teacher

**4. Announcements: Joint Session Meeting: G&M and ESC Sept. 29<sup>th</sup>, 2017 Sacaton regarding Grade Expansion and Cost sharing**

**5. Adjournment:**

**Consent Agenda**  
**BWCS Special Board Meeting**  
**September 21, 2017 (7:30am)**  
**Location: BWCS School Building #300- (Coaches Corner)**

1. Letters of Understanding:

*Afterschool Program Academic Enrichment and Remedial Services:*

- (a) Tadashi Harvey (b) Sonia Turner (c) Jennice Harvey (d) Dorinda Manning (Planning only)
- (e) Natalie Tate (f) Baely Lofink (g) Vanessa Murphy (h) Tauna Kisto-James (i) Lance Reyna
- (j) Philomena Casbarro (k) Steven Murphy (l) Richard Moody (Planning Only)
- (m) Erika Franco (n) Lachelle Jackson

2. Letters of Understanding:

*Gifted and Talented Education Program (GATE/G&T):*

- (a) Colleen Sulzer- Program Coordinator/Teacher
- (b) Richard Moody- Teacher – Visual and Performing Arts
- (c) Melissa Dobbins- Teacher – Creative and Divergent Thinking
- (d) Dorinda Manning- Teacher – Leadership
- (e) Stephen McMullen- Teacher Assistant
- (f) Angel Markel- Teacher Assistant
- (g) Jo Agripino- Teacher Assistant

3. CHAMPS!! Program Site Coordinator:

- (a) Heather Romm