

**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 **June 6, 2017 at 5:30 p.m.** in **Building # 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: 4:57 PM **Posting Date:** 6/5/2017

by (Signature) 

AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes- None

Consent Agenda – Yes-Page 2

1. Reports:

- A. School Financial Report-Joel Brice/Doug McCarthy-Consilium Financials
- B. Principal's Report
- C. None

2. Old Business

- A. None

3. New Business:

- A. Rescinding the Motion about Pursuing Assessment on Employee Resigned Earlier
- B. Personnel: Contracts
 - (i) Robert Scott – Bus Driver SY 2017-18 (revised contract)
 - (ii) Robert Scott 16-17 Contract (Summer School/Bus Driver)
- C. Employee Benefit Wrap Plan (FY 2017-18)
- D. Employee Resignation: Cynthia Robinette

4. Announcements: None

5. Adjournment:

Consent Agenda
BWCS Regular Board Meeting
June 6th, 2017 (5:30pm)
Location: Building #300 (School Library)

1. Expanses Vouchers: 1267-1304 and 34, 41-46
2. NASIS Training in Blaine MN-June 19th thru June 23: Required for BIE Grades Kinder thru 3rd grade:
Kaycee Mundy and Rene Baca are requesting to attend.