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 at Blackwater Community School in Building #300 Building (Coaches Corner)** open to the public pursuant to 38-431.01, on **May 8, 2018 at 8:30 a.m.** 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:**

BOARD MEETING AGENDA Call to Order

Roll Call

Call to the Public

Approval of Minutes-04/25/2018, 04/30/2018

Consent Agenda -None

- 1. Reports:
 - A. None
 - B. None
- 2. Old Business
 - (A) {Executive Session Item}: A Vendor related Concerns-Discussion and possible action
 - (B) Vendor Renewals SY 2018-19- Discussion and possible action
- 3. New Business:
 - A. Indian Policies and Procedures (IPP) for Impact Aid Grant-(revised version):
 Discussion and Approval requested
 - B. Family and Child Education (FACE) Program Application & Letter of Support: Discussion and Approval requested
- 4. Announcements: Kinder: Muffins for Moms-: May 11th, at 9:00am at D1 service center, Staff Appreciation Week (nationwide): May 6th-May 11th,

Gifted & Talented Program Banquet: May 15th 5:30pm-7:00pm (school cafeteria), Donuts for Dads: May 21st School Cafeteria, Sun Splash Perfect Attendance Field trip: May 22nd, Special Dinner for 5th Grade Students & Parents: May 22nd at D1 starting at 5:30pm-7:00pm, Staff appreciation (BWCS): May 24th, (in school cafeteria), 5th grade Promotion Ceremony: May 24th at D1 Building starting at 5:30pm-7:00pm.

5.	Adj	jour	rnm	ent:
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