PUBLIC NOTICE NOTICE OF EMERGENCY MEETING BLACKWATER COMMUNITY SCHOOL-BOARD OF TRUSTEES

Pursuant to A.R.S. 38-431.02, 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 **Emergency Board Meeting**, open to the public pursuant to 38-431.01, on **December 13, 2022 at 6:00 PM. This meeting will be held in-person (conf. room) and via Zoom Video platform. (https://bwcs-k12-az-us.zoom.us/j/85142553279?pwd=U1VidVVHSUh3RzNOVUIZNUI4TUxSUT09). 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. 38-431-02. 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:**

| Posting Time: _ | 4:27PM | Posting Date: | 12/12/2022 | |
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| by (Signature) _ | On Sherma | | | |
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BOARD MEETING AGENDA

Call to Order
Roll Call
Call to the Public
Approval of Minutes-None
Consent Agenda-None

- 1. Reports:
- A. None
- B. None
- C. None
- 2. Old Business
- A. None
- 3. New Business
- A. GRIC Resolution for BWCS Construction related Enhancement Projects Grant: Discussion and action requested.
- **4. Announcements**: Parent-Teacher Conferences Dec. 15th -16th, 2022, Staff Appreciation Dec. 7th, (1:30pm-3:30pm), Santa visits BWCS December 21st, Early Dismissal at noon on December 21st, 2022, Winter Break December 22, 2022 till January 3rd, 2023.
- 5. Adjournment: