

**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 (School Library)**, open to the public pursuant to 38-431.01, on **December 9, 2019 at 7:00 am**. 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: 2:00 PM Posting Date: 12/6/19
by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-12/03/2019

Consent Agenda-None

1. Reports:

A. None

2. Old Business

A. Vendors/Consultants' contracts: Discussion and possibly approval:

- (i) Julie Cibbarelli (BIE/Charter School (K2/3-5) Funding)
- (ii) Jacquelyn Power (BIE/Charter School (K2/3-5) Funding)
- (iii) Dr. Greg Lewis (BIE/Charter School (K2/3-5) Funding)

3. New Business:

- A. Certified Employee's Letter of Resignation.
- B. Hiring Recommendations: Lena Moody (Parapro position)-discussion and possibly approval.
- C. Response letter to Mr. Dan Galvan (Division Chief-BIA DFMC) for New School construction Plan review and Inspection Services-Discussion and possibly approval.
- D. Letter of Request to Mr. Emery Isburg (BIA-Project Manager) for release of funds from Construction Escrow Account-Discussion and possibly approval.
- E. Third-Party Value Engineering (required as per Grantee's Contract) Proposal by ADM Group Inc.-Discussion and possibly approval.
- F. Environmental Site Study cost proposal from North-Winds: Mr. Beau Goldstein (required for LEED Certification).

4. Announcements: Tentative Joint Session meeting with G&M and ESC on January 13th, 2020 or on January 17th, 2020. Staff Appreciation Christmas Luncheon on December 11th, 2019 starts @2:30pm, Christmas Program at D1 on December 18th, 2019 @ 5:30pm.

5. Adjournment: