


**PUBLIC NOTICE
NOTICE OF SPECIAL 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 **Special Board Meeting**, open to the public pursuant to 38-431.01, on February 20th, 2025 (at 6:00PM) in-person (Board Room) and via Zoom Video Conference platform at: (<https://bwcs-k12-az-us.zoom.us/j/87432950887?pwd=ejzbXXGhz7MnLgsto85NfGSaaV2EKJ.1>)

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:** <http://www.bwcs.k12.az.us>

Posting Time: 10:30AM Posting Date: 2/16/2025

by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Approval of Agenda

Call to the Public

Approval of Minutes-None

Consent Agenda- None

1. Reports

A. None

2. Old Business

A. None

3. New Business

A. Instructional Calendar for SY 2025-25: Discussion and approval requested.

B. Revised Job Description for FACE Program Adult Ed. Teacher for SY 2025-26: Discussion and approval requested.

C. Revised Contract for Business Manager from Feb. 10th, 2025 thru June 30th, 2025: Discussion and action requested.

D. BIE 21st CCLC Grant for 2025-2030: Discussion and approval to apply the grant is requested.

E. Acceptance of 2 metal detectors from GRIC TED Office for safety of students and employees: Discussion and approval requested.

F. BWCS Chase Bank Certificate of Deposit matures: Discussion and Board advice requested.

G. BWCS Plan for Future Investments of School Funds: Discussion & Action requested.

H. Letters of Understanding (LOUs) for After School Programs (ASP) teachers:

(i) Sheena Blueeyes

(ii) Dylene Freeland (sub teacher for ASP)

4. Announcements: March 6th (1pm-7pm) and March 7th (1pm-4pm), 2025 (Parent-Teacher Conferences-3rd quarter), March 10-21, 2025 Spring Break, March 10-14, 2025 Spring Intercession, March 27th, 2025: Awards Assembly-3rd Quarter.

5. Adjournment