

**PUBLIC NOTICE**  
**NOTICE OF SPECIAL MEETING**  
**BLACKWATER COMMUNITY SCHOOL BOARD OF TRUSTEES**

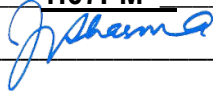
Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Blackwater Community School Board of Trustees and to the general public that the Board will hold a **Special Board Meeting**, open to the public pursuant to 38-431.01, on **May 14, 2024 at 4:30 PM. This meeting will be held in-person (Old FACE BLDG#500) and via Zoom Video Conf.** ( <https://bwcs-k12-az-us.zoom.us/j/89737113554?pwd=Ft00aMRQwlydq0gk5AW3tWmlpQghHb.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:** 1:07PM **Posting Date:** 05/13/2024

**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. **{Executive Session}**: Legal advice on personnel matter: Discussion and action requested.
- B. Revised Job Description for Board Clerk/Principal's Secretary/Adjudicator: Discussion and action requested.

**3. New Business**

- A. Letter of understanding for Ms. Marjorie Greyhair to fulfil job responsibilities as an Interim Business Manager: Discussion and action requested.
- B. In-House hiring with recommendations : Amanda Macias as attendance secretary: Discussion & action requested.

**4. Announcements:** 5<sup>th</sup> Grade Banquet May 15<sup>th</sup>, 5:30pm Cafeteria), Flap Jacks by FACE & PS,(9:30-10:30) , FTF-NYCP PS Graduation May 22<sup>nd</sup> 9-10am), 5<sup>th</sup> Grade Promotion starts at 5:30pm (school gym), Annual Awards Assembly (K-2@9am)(3-5 grades@ 10:30am) and Last Day of the School May 24<sup>th</sup>, School Board of Trustees Elections will be held on November 12, 2024 (One Opening at GRIC District 1 and One Opening in GRIC District 2).

**5. Adjournment:**