

Blue Water Middle College Academy

Board of Trustees Meeting

Wednesday, October 17, 2018, 8:00 a.m.

St. Clair County RESA Board Room
499 Range Road, Marysville, Michigan 48040

AGENDA

- I. Call to Order and Roll Call
- II. Public Participation
- III. Additions/Deletions to the Agenda
- IV. Action Items
 - A) Approval of Minutes ~ September 19, 2018 (Enclosure 1)
 - B) Approval of Bills & EFTs ~ September 2018 (Enclosure 2)
 - C) Approval of 2017-2018 Audit (Enclosure 3)
 - D) Approval of St. Clair County Community College School Service Agreement (Enclosure 4)
 - E) Approval of High School Graduation Requirements for BWMC (Enclosure 5)
 - F) Approval of Courses accepted by BWMC (Enclosure 6)
 - G) Approval of Director's 2018-2019 Goals
- V. Discussion Items
 - A) Financial Report ~ September 2018 (Enclosure 7)
- VI. Information Items
 - A) Administrative Update
 - B) Administrative Assistant/Pupil Accounting Coordinator job description (Enclosure 8)
 - C) Other Business
- VII. Announcements/Comments
- VIII. Adjournment

The Blue Water Middle College Academy will provide necessary and reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting or hearing upon 72 hours to the Blue Water Middle College Academy. Individuals needing aids or services should contact Peter D. Spencer by calling (810) 364-8990 or writing Peter D. Spencer, P.O. Box 1500, Marysville, MI 48040.

Minutes of the Board of Trustees meeting are located at 499 Range Road, Marysville, MI.

This meeting is open to all members of the public under Michigan's Open Meeting Act.