

Blue Water Middle College Academy

BOARD OF TRUSTEES MEETING

Wednesday, January 18, 2017, 8:00 a.m.

St. Clair County RESA Board Room

499 Range Road, Marysville, Michigan

AGENDA

- I. Call to Order and Roll Call
- II. Introduction of Guests
- III. Public Participation
- IV. Additions/Deletions to the Agenda
- V. Action Items
 - A. Approval of Minutes ~ October 19, 2016 (Enclosure 1)
 - B. Approval of Bills & EFTs ~ October, November & December 2016 (Enclosure 2)
 - C. Approval of Amended 2016-17 Budget (Enclosure 3)
- VI. Discussion Items
 - A. Financial Report ~ December, 2016 (Enclosure 4)
- VII. Information Items
 - A. Administrative Update
 - B. Other Business
 - C. Improvement of SD 140 (College Success) Course
 - D. Board Recognition
- VIII. Announcements/Comments
- IX. 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 notice to the Blue Water Middle College Academy. Individuals needing aids or services should contact Pete Spencer by calling 810-364-8990 or writing to Pete Spencer, P.O. Box 1500, Marysville, Michigan 48040. Minutes of the Board of Trustees meetings are located at 499 Range Road, Marysville, Michigan.

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