

Blue Water Middle College Academy

BOARD OF TRUSTEES MEETING

Wednesday, June 17, 2020, 8:00 a.m.

BLUE WATER MIDDLE COLLEGE ACADEMY-SC4 CAMPUS

323 Erie Rd. Room #123, Port Huron, Michigan

AGENDA

- I. Call to Order and Roll Call
- II. Introduction of Guests
- III. Public Participation
- IV. Convene Budget Hearing
- V. Additions/Deletions to the Agenda
- VI. Action Items
 - A. Approval of Minutes ~ May 20, 2020 (Enclosure 1)
 - B. Approval of Bills & EFTs ~ May 2020 (Enclosure 2)
 - C. Approval of 2019-20 Final Amended Budget (Enclosure 3)
 - D. Approval of the 2020-21 Proposed New Year Budget (Enclosure 4)
 - E. Set Date for Organizational Meeting (Enclosure 5)
 - F. Approval of Proposed 2020-21 Meeting Dates (Enclosure 5)
 - G. Approval of the 2020-2021 Business Service Agreement (Enclosure 6)
 - H. Approval of the contract for the part-time Special Education Teacher Specialist (Enclosure 7)
 - I. Approval of Director's Evaluation
 - J. Approval of 2020-21 BWMCA School Calendar (Enclosure 8)
 - K. Approval of 2020-2021 SC4 Administrative & Support Services Agreement (Enclosure 9)
 - L. Approval of Board Meeting Public Participation Policy (Enclosure 10)
 - M. Approval of Proposal for the Carryover of Excess Vacation Days (Enclosure 11)
- VII. Discussion Items
 - A. Financial Report ~ May 2020 (Enclosure 12)
- VIII. Information Items
 - A. Administrative Update
 - B. Other Business
- IX. Announcements/Comments
- X. 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.