

Blue Water Middle College Academy

BOARD OF TRUSTEES MEETING

Wednesday, January 19, 2022, 8:00 a.m.

Blue Water Middle College ~ SC4 Campus

323 Erie St., Port Huron, MI 48060

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 20, 2021 (Enclosure 1)
 - B. Approval of Bills & EFTs ~ October, November & December, 2021 (Enclosure 2)
 - C. Approval of Amended 2021-22 Budget (Enclosure 3)
 - D. Approval of Purchase Order signature authorization change (Enclosure 4)
 - E. Approval of Stipend for management of books/materials (Enclosure 5)
- VI. Discussion Items
 - A. Financial Report ~ December 2021 (Enclosure 6)
- VII. Information Items
 - A. Administrative Update
 - B. Other Business
- 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.