

# Blue Water Middle College Academy

*Board of Trustees Meeting*

Wednesday, October 16, 2019, 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 18, 2019 (Enclosure 1)
  - B) Approval of Bills & EFTs ~ September 2019 (Enclosure 2)
  - C) Approval of 2018-2019 Audit (Enclosure 3)
  - D) Approval of the Amended Prohibition of Referral or Assistance Policy (Enclosure 4)
- V. Discussion Items
  - A) Financial Report ~ September 2019 (Enclosure 5)
- VI. Information Items
  - A) Administrative Update
  - B) 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.*