

Blue Water Middle College Academy

BOARD OF TRUSTEES MEETING

Wednesday, June 19, 2019, 8:00 a.m.

St. Clair County RESA West Conference Room

499 Range Road, Marysville, 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 15, 2019 (Enclosure 1)
 - B. Approval of Bills & EFTs ~ May 2019 (Enclosure 2)
 - C. Approval of 2018-19 Final Amended Budget (Enclosure 3)
 - D. Approval of the 2019-20 Proposed New Year Budget (Enclosure 4)
 - E. Approval of the 2019-20 Proposed BWMCA Staff Compensation (Enclosure 5)
 - F. Approval of Testing Out Policy (Enclosure 6)
 - G. Set Date for Organizational Meeting (Enclosure 7)
 - H. Approval of the contract for the part-time Special Education Teacher Specialist (Enclosure 8)
 - I. Approval of Director's Evaluation
 - J. Approval of nomination of new board member Theo Kerhoulas (Enclosure 9)
 - K. Approval of 2019-20 BWMCA School Calendar (Enclosure 10)
 - L. Approval of Crowell-Lexington Administrative & Support Services Agreement (Enclosure 11)
 - M. Approval of purchasing Chromebooks (Enclosure 12)
- VII. Discussion Items
 - A. Financial Report ~ May 2019 (Enclosure 13)
- 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.