

# Blue Water Middle College Academy

## BOARD OF TRUSTEES ORGANIZATIONAL MEETING

Wednesday, July 20, 2016, 8:00 a.m.  
St. Clair County RESA Board Room  
499 Range Road, Marysville, Michigan

### AGENDA

- I. Call to Order and Roll Call
- II. Oath of Office ~ Karl Tomion, Ronald Kaski, Mark Walker
- III. Election of Board Officers
  - President
  - Vice President
  - Secretary/Treasurer
- IV. Introduction of Guests
- V. Public Participation
- VI. Additions/Deletions to the Agenda
- VII. Approval of Meeting Dates, Time and Place (Enclosure A)
- VIII. Appointment of Board Recording Secretary (Enclosure B)
- IX. Designation of Depositories (Enclosure B)
- X. Authorization of Account Signatures & Agreement Signatures (Enclosure B)
- XI. Authorization of Purchase Order Signatures (Enclosure B)
- XII. Appointment Legal Counsel (Enclosure B)
- XIII. Appointment of Chief Administrative Officer and Freedom Of Information Act Coordinator (Enclosure B)
- XIV. ACTION ITEMS
  - A. Approval of Minutes ~ June 2016 (Enclosure C)
  - B. Approval of Bills - June 2016 (Enclosure D)
- XV. DISCUSSION ITEMS
  - A. Financial Report (Enclosure E)
- XVI. INFORMATION ITEMS
  - A. Administrative Update
- XVII. Announcements/Comments
- XVIII. 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.*