

Blue Water Middle College Academy

BOARD OF TRUSTEES MEETING

Wednesday, June 21, 2017, 8:00 a.m.

St. Clair County RESA Board 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 17, 2017 (Enclosure 1)
 - B. Approval of Bills & EFTs ~ May 2017 (Enclosure 2)
 - C. Approval of 2016-17 Final Amended Budget (Enclosure 3)
 - D. Approval of the 2017-18 Business Service Agreement (Enclosure 4)
 - E. Approval of the 2017-18 Proposed New Year Budget (Enclosure 5)
 - F. Approval of 2017-18 Proposed Salary Increases (Enclosure 6)
 - G. Approval of Payment to Matthew Ruiz for Participation in MASSP Path to Leadership Program (Enclosure 7)
 - H. Set Date for Organizational Meeting (Enclosure 8)
- VII. Discussion Items
 - A. Financial Report - May 2017 (Enclosure 9)
- 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.