

Blue Water Middle College Academy

Board of Trustees Meeting

Wednesday, November 18, 2015, 8:00 a.m.

St. Clair County RESA West Conference Room

499 Range Road, Marysville, Michigan 48040

AGENDA

- I. Call to Order and Roll Call
- II. Additions/Deletions to the Agenda
- III. Action Items
 - A) Approval of Minutes ~ October 21, 2015 (Enclosure 1)
 - B) Approval of Bills & EFTs ~ October 2015 (Enclosure 2)
 - C) Approval of Criminal Background Checks Service Agreement (Enclosure 3)
 - D) Approval of Reimbursement of Expenses Policy (Enclosure 4)
- IV. Discussion Items
 - A) Financial Report ~ October 2015 (Enclosure 5)
- V. Information Items
 - A) Administrative Update
 - B) Other Business
- VI. Announcements/Comments
- VII. 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.