

Blue Water Middle College Academy

BOARD OF TRUSTEES MEETING

Wednesday, June 15, 2016 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 18, 2016 (Enclosure 1)
 - B. Approval of Presentation of Bills & EFTs ~ May 2016 (Enclosure 2)
 - C. Approval of 2015-16 Final Amended Budget (Enclosure 3)
 - D. Approval of 2016-17 Proposed New Year Budget (Enclosure 4)
 - E. Approval of 2016-17 Business Service Agreement (Enclosure 5)
 - F. Approval of iPad purchase for 2016 cohort (Enclosure 6)
 - G. Approval of 2016-17 Salary Adjustment (Enclosure 7)
 - H. Approval of hiring part-time Special Education Teacher Specialist (to be distributed at meeting)
 - I. Approval of Administrator Evaluation (Enclosure 8)
 - J. Set Date for Organizational Meeting (Enclosure 9)
- VII. Discussion Items
 - A. Financial Report (Enclosure 10)
 - B. Health Insurance Update (Enclosure 11)
 - C. School Improvement Goals for 2016-17 school year
- VIII. Informational 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.