

Blue Water Middle College Academy

BOARD OF TRUSTEES ORGANIZATIONAL MEETING

Thursday, July 25, 2013, 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 - Ronald Kaski
Karl Tomion
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. Establish 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 2013 (Enclosure C)
 - B. Approval of Bills ~ November 2012 ~ Check #1386 and June 2013 (Enclosure D)
 - C. Approval of 2013/2014 Budget Amendment (Enclosure E)
- XV. DISCUSSION ITEMS
 - A. Financial Report (Enclosure F)
- XVI. INFORMATION ITEMS
 - A. Administrative Update
 - B. Other Business
 - 21st Century Learning Symposium (Enclosure G)
- 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.