

Blue Water Middle College Academy

BOARD OF TRUSTEES MEETING

Thursday, April 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. Introduction of Guests
- III. Public Participation
- IV. Additions/Deletions to the Agenda
- V. Action Items
 - A. Approval of Minutes ~ February 2013 (Enclosure 1)
 - B. Approval of Board Member Resignation ~ Gordon Jamison (Enclosure 2)
- VI. Oath of Office
- VII. Action Items
 - A. Approval of Bills ~ February and March 2013 (Enclosure 3)
 - B. Approval of Instructional Policy (Enclosure 4)
 - C. Approval of Best Practices Incentive (Enclosure 5)
 - D. Approval of Public School Academy Contract (Enclosure 6)
 - E. Approval of Lease Agreement (Enclosure 7)
 - F. Approval of Audit Agreement with Stewart, Beauvais & Whipple (Enclosure 8)
 - G. Nomination and Approval of Board Members
- VIII. Discussion Items
 - A. Financial Report (Enclosure 9)
- IX. Informational Items
 - A. Administrative Update
 - B. Other Business
 - Next Scheduled Board Meeting ~ May 16, 2013
- X. Announcements/Comments
- XI. 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.