

Blue Water Middle College Academy

Board of Trustees Meeting

Thursday, May 23, 2013, 8:00 a.m.
St. Clair County RESA Board Room
499 Range Road, Marysville, Michigan 48040

AGENDA

- I. Call to Order and Roll Call
- II. Oath of Office
- III. Public Participation
- IV. Convene Anti-Bullying Policy and Budget Hearing
- V. Additions/Deletions to the Agenda
- VI. Action Items
 - A) Approval of Minutes ~ April 2013 (Enclosure 1)
 - B) Approval of Bills ~ April 2013 (Enclosure 2)
 - C) Approval of 2012~2013 Final Amended Budget (Enclosure 3)
 - D) Approval of 2013~2014 Proposed Budget (Enclosure 4)
 - E) Approval of 2013 ~ 2014 Business Service Agreement (Enclosure 4)
- VII. Discussion Items
 - A) Financial Report (Enclosure 5)
- 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 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.