

Blue Water Middle College Academy

Board of Trustees Meeting

Friday, December 9, 2011, 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. Introduction of Guests
- III. Public Participation
- IV. Additions/Deletions to the Agenda
- V. Action Items
 - A) Approval of Minutes – November 11, 2011 (Enclosure 1)
 - B) Approval of Bills - November 2011 (Enclosure 2)
 - C) Approval to Purchase Textbooks and Learning Material (Enclosure 3)
- VI. Discussion Items
 - A) Best Practices ~ Dan DeGrow
 - B) Proposed Acceptable Use Policy (to be distributed at meeting)
 - C) Financial Report (Enclosure 4)
- VII. Information Items
 - A) Administrative Update
 - B) Other Business
- VIII. Announcement/Comments

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.