

# Blue Water Middle College Academy

*Board of Trustees Meeting*

Friday, January 13, 2012, 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 – December 9, 2011 (Enclosure 1)
  - B) Approval of Bills - December 2011 (Enclosure 2)
  - C) Approval of 403 (b) Agreement (Enclosure 3)
- VI. Discussion Items
  - A) Best Practices Incentive ~ Dan DeGrow (Enclosure 4)
  - B) Financial Report (Enclosure 5)
  - C) Resignation of Board of Trustee (Enclosure 6)
  - D) Board Member Recognition
- 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.*