

Blue Water Middle College Academy

BOARD OF TRUSTEES MEETING

Friday, May 11, 2012, 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. Convene Anti-Bullying Policy and Budget Hearing
- V. Additions/Deletions to the Agenda
- VI. Action Items
 - A. Approval of Minutes ~ April 2012 (Enclosure 1)
 - B. Approval of Bills ~ April 2012 (Enclosure 2)
 - C. Approval of 2011~2012 Final Amended Budget (Enclosure 3)
 - D. Approval of 2012~2013 Proposed Budget (Enclosure 4)
 - E. Approval of Anti-Bullying Policy (Enclosure 5)
 - F. Nomination and Approval of Board Members
- VII. Discussion Items
 - A. Financial Report ~ April 2012 (Enclosure 6)
 - B. House Bill 5335/Technology in Board Meetings (Enclosure 7)
 - C. Proposed Meeting Dates for 2012/2013 (Enclosure 8)
- 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 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.