

Marshall Academy Board of Directors
Regular Meeting
November 8, 2012 6:00 p.m.

Agenda

- I. Meeting Call to Order and Oath of Office
- II. Roll Call
- III. Public Comment
- IV. Approval of Consent Calendar
- V. Correspondence
 - A. Ferris State University
- VI. Treasurer's Report
 - A. Approval of Financial Report
 - B. Approval of First Quarter Report
 - C. 2012-13 Budget Amendment
- VII. New Business
 - A. Ferris State University Mid Contract Review
- VIII. Other Business
- IX. Business/Management Report
 - A. Headmaster
 - B. MJ Management
 - C. Ferris State University
- X. Extended Public Comment
- XI. Board Comments
- XII. Reconfirmation of Next Meeting Date: December 13, 2012 at 6:00 p.m.
- XIII. Adjournment

Proposed minutes of this meeting will be available for public inspection at the Marshall Academy School Office located at 18203 Homer, Marshall, eight (8) business days after the meeting. Approved minutes are available within five (5) business days after approval (Open Meetings Act, Public Act 267).