

Marshall Academy Board of Directors  
Regular Meeting  
January 10, 2013 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. Ferris State University
  - A. Mid Contract Review
- VI. Correspondence
  - A. FSU Fall Assessment Summary Fall 2012
- VII. Treasurer's Report
  - A. Approval of Financial Report
- VII. New Business
- VIII. Other Business
- IX. Business/Management Report
  - A. Headmaster
    - 1. Phase II Activities Report
    - 2. Operations
  - B. MJ Management
  - C. Ferris State University
- X. Extended Public Comment
- XI. Board Comments
- XII. Reconfirmation of Next Meeting Date: **February 14, 2013 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).