

## Regular Meeting

Monday, January 9, 2012 7:00 PM

MARESA Conference Room C, 321 E. Ohio St., Marquette, MI 49855

### I. CALL TO ORDER

### II. ROLL CALL

### III. ADOPTION OF AGENDA

### IV. PUBLIC EXPRESSION

### V. SUPERINTENDENT REPORTS

V.A. School Board Recognition Month - January 2012

V.B. Superintendent's Update

V.C. Human Resources/Communications Update

### VI. CONSENT AGENDA

VI.A. Minutes - Regular Meeting, December 12, 2011

VI.B. Board Vouchers for Approval

VI.C. Expenditures for Approval

VI.D. Personnel Changes for Approval

### VII. FINANCE

VII.A. Financial Reports

VII.A.1. November 2011 Financial Reports

VII.B. Budget Meeting with Finance Committee

VII.C. MESSA Health Plan

VII.D. Kennecott Update

### VIII. BOARD REPORTS

VIII.A. SEPAC

VIII.B. MASB/MAASBM Communications

VIII.B.1. CBA 341 Data First: Foundations 1 Class  
- January 23, 6-9 p.m., MARESA

VIII.C. MASB Headlines - December 19 Issue

VIII.C.1. <http://www.masb.org/Portals/0/Headlines/HLDec19/index.html>

VIII.D. NEOLA Updates - Consider Adoption (1st reading 12/12/11)

VIII.D.1. Proposed New Policies

VIII.D.2. Proposed Revisions to Policies

VIII.E. NSBA Annual Conference - April 21-23 at  
Boston, MA

VIII.E.1. [http://www.nxtbook.com/nxtbooks/csg/nsba\\_annualmeeting2012/#/1/OnePage](http://www.nxtbook.com/nxtbooks/csg/nsba_annualmeeting2012/#/1/OnePage)

**IX. COMMUNICATIONS**

IX.A. School Law Notes

IX.B. Other Communications - Early Childhood  
Newsletter

**X. OTHER BUSINESS TO COME BEFORE THE BOARD**

X.A. Authorize Posting of Request for Proposals for  
Internet and Transport Service Provider (current  
contract expires June 30, 2012)

**XI. ADJOURNMENT**