

Regular Meeting

Monday, April 9, 2012 7:00 PM

MARESA Conference Room C, 321 East Ohio Street, Marquette, Michigan 49855

I. CALL TO ORDER

I.A. Newspaper Articles

II. ROLL CALL

III. ADOPTION OF AGENDA

IV. PUBLIC EXPRESSION

V. SUPERINTENDENT REPORTS

V.A. Superintendent's Update

V.B. Human Resources/Communications Update

V.B.1. Consider request by Jodi Ball for 90-day extension of medical leave (through June 30, 2012)

V.B.2. Newspaper Articles

VI. CONSENT AGENDA

VI.A. Minutes - Regular Meeting of March 12, 2012

VI.B. Board Vouchers for Approval

VI.C. Expenditures for Approval

VI.D. Contracts for Approval

VII. FINANCE

VII.A. Financial Reports

VII.A.1. February 2012 Financial Reports

VII.B. Kennecott Update

VII.C. Health Care Update

VII.D. Retirement Reform Update

VIII. BOARD REPORTS

VIII.A. SEPAC

VIII.B. MASB/MAASBM Communications

VIII.B.1. MASB Headlines (March 20 & April 3)

VIII.B.1.a. <http://www.masb.org/Portals/0/Headlines/HLMarch20/index.html>

VIII.B.1.b. <http://www.masb.org/Portals/0/pdf/April3HL.pdf>

VIII.B.2. MASB CBA Course - CBA 258, Conflict Resolution, April 30, 6 p.m., MARESA

VIII.B.3. MASB Awards Program - June 4, 2012

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

VIII.C.1. http://www.nxtbook.com/nxtbooks/csg/nsba_annualmeeting2012/#/1/OnePage

IX. COMMUNICATIONS

IX.A. School Law Notes - March 2012

IX.B. Other Communications - Early Childhood Newsletter

X. OTHER BUSINESS TO COME BEFORE THE BOARD

X.A. NEOLA Policy Recommendation: Consider Adoption of Replacement Policy 5517.01, "Bullying and Other Aggressive Behavior Toward Students" (1st Reading 3-12-2012)

X.B. Draft survey:

<https://docs.google.com/a/maresa.org/spreadsheet/viewform?formkey=dDA1V3JjOS1vM2JVakVxTXdIY1l6ekE6MQ#gid=0>

XI. ADJOURNMENT