

Regular Meeting

Monday, June 11, 2012 7:00 PM

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

I. CALL TO ORDER

II. ROLL CALL

III. ADOPTION OF AGENDA

IV. PUBLIC EXPRESSION

V. SUPERINTENDENT REPORTS

V.A. Superintendent's Report

V.A.1. Accept Evaluation of Superintendent

V.B. Associate Superintendent's Update

V.B.1. Americorps Grant

V.C. Human Resources/Communications Update

VI. CONSENT AGENDA

VI.A. Minutes - Regular Meeting of May 14, 2012

VI.B. Board Vouchers for Approval

VI.C. Expenditures for Approval

VI.D. Contracts for Approval

VI.E. Personnel for Approval

VI.F. 2012-13 Travel for Approval

VII. FINANCE

VII.A. Financial Reports

VII.A.1. April 2012 Financial Reports

VII.B. 2012 Tax Certification

VII.C. 2012 Summer Tax Collection Agreements

VII.D. Resolution to Amend 2011-2012 Budgets and Adopt 2012-2013 Budgets and Millage Rates

VII.E. School Aid Updates

VII.F. Health Insurance Update

VII.G. Financial Statement Review

VIII. **BOARD REPORTS**

VIII.A. SEPAC

VIII.A.1. Consider Recommendation for Voting Member
Appointments to SEPAC: Jennifer
Walther/Marquette Area Public Schools; and Sandy
Lynch/Wells Township School District

VIII.B. MASB/MAASBM Communications

VIII.B.1. MASB CBA Classes for 2012-2013

VIII.B.2. MASB Headlines

VIII.C. NEOLA Updates - First Reading

VIII.D. Consider Adoption of NEOLA Policies
7530.01 Staff Use of Wireless Communication
Devices, 7540.03 Student Network and Internet
Acceptable Use and Safety, and 7540.04 Staff
Network and Internet Acceptable Use and Safety

IX. **COMMUNICATIONS**

IX.A. School Law Notes - May 2012

IX.B. Other Communications - Early Childhood
Newsletter

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

XI. **RECESS TO CLOSED SESSION TO DISCUSS COLLECTIVE
BARGAINING**

XII. **RECONVENE TO OPEN SESSION**

XIII. **ADJOURNMENT**