

## **Regular Meeting**

Monday, August 13, 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. Board Action to Reopen Great Lakes  
Recovery Center Classroom

V.B. ISD Turns 50 - Adopt Resolution

#### V.C. Associate Superintendent's Update

#### V.D. Human Resources/Communications Update

V.D.1. Mining Journal Articles

V.D.2. United Way Gold Award Received

V.D.3. Resignation of Jared Koski, Speech-  
Language Pathologist, effective July 31

### **VI. CONSENT AGENDA**

VI.A. Minutes - Organizational Meeting of July  
9, 2012

VI.B. Board Vouchers for Approval

VI.C. Contracts for Approval

VI.D. Personnel for Approval

VI.E. Expenditures for Approval

### **VII. FINANCE**

VII.A. Capital Expenditure Updates

VII.B. SB7 - Health Plan Update

VII.C. External Audit Update

VII.D. ISD Best Practices Update

VII.E. Severance Tax Update

### **VIII. BOARD REPORTS**

VIII.A. SEPAC

VIII.B. MASB/MAASBM Communications

VIII.B.1. MASB Headlines

VIII.B.2. MASB/MAASBM Communications - CBA Class  
Update

VIII.B.3. MASB Fall Conference in Detroit, MI  
(11/8-11/11/12)

VIII.B.3.a. Brochure:  
[http://www.masb.org/Portals/0/pdf/FC2012\\_PROMO\\_FINAL.pdf](http://www.masb.org/Portals/0/pdf/FC2012_PROMO_FINAL.pdf)

VIII.C. NSBA Annual Conference - April 13-15,  
2013 - Early Registration Deadline Jan. 10;  
housing open Oct. 17

VIII.C.1. Conference info:  
<http://annualconference.nsba.org/program>

**IX. COMMUNICATIONS**

IX.A. School Law Notes - July 2012

IX.B. Early Childhood Newsletter - August 2012

IX.C. Other Communications

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

**XI. ADJOURNMENT**