

Regular Meeting

Monday, September 10, 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.B. Associate Superintendent's Update

V.C. Human Resources/Communications Update

V.C.1. Resignation of Karen Fales, Project
Manager for CEN, effective September 21, 2012

VI. CONSENT AGENDA

VI.A. Minutes - Regular Meeting of August 13,
2012

VI.B. Board Vouchers for Approval

VI.C. Contracts for Approval

VI.D. Personnel for Approval

VI.E. Expenditures for Approval

VI.F. Travel for Approval

VII. FINANCE

VII.A. Retirement Reform

VII.B. External Audit 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.p

df

VIII.C. AESA Annual Conference - November 28-
December 1, 2012

VIII.C.1. Conference Info:

[http://www.aesa.us/images/Brochures/registration%20booklet.p
df](http://www.aesa.us/images/Brochures/registration%20booklet.pdf)

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

VIII.D.1. Conference info:

<http://annualconference.nsba.org/program>

IX. COMMUNICATIONS

IX.A. School Law Notes - August 2012

IX.B. Early Childhood Newsletter - August 2012

IX.C. Other Communications

X. OTHER BUSINESS TO COME BEFORE THE BOARD

XI. ADJOURNMENT