

Regular Meeting

Monday, October 8, 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. Great Start Collaborative (GSC)
Presentation - Kathy Lammi

V.A.2. Strategic Plan At-A Glance

V.B. Associate Superintendent's Update

V.C. Human Resources/Communications Update

V.C.1. October's United Way Campaign 2012

V.C.2. Noteworthy News - Fall 2012

V.C.3. The Mining Journal - Roles of ISDs
Growing As Budgets Tighten - Sept 30, 2012

VI. CONSENT AGENDA

VI.A. Minutes - Regular Meeting of September
10, 2012

VI.B. Board Vouchers for Approval

VI.C. Contracts for Approval

VI.D. Expenditures for Approval

VII. FINANCE

VII.A. Financial Reports - July & August 2012

VII.B. Pension Reform

VII.C. IDEA Funding

VII.D. Great Start Readiness Program (GSRP)

VII.E. Civil Rights Data Collection (CRDC)

VII.F. Count Day - October 3, 2012

VII.F.1. Section 25

VII.G. External Audit

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

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

VIII.C.1. Conference Info:
<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 - September 2012

IX.B. Early Childhood Newsletter - August 2012

IX.C. Other Communications

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

XI. **ADJOURNMENT**