

Regular Meeting

Monday, December 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.A.1. Board Vote on MARESA's Strategic Plan for
7/1/2012-6/30/2015

V.B. Associate Superintendents Update

V.C. Human Resources/Communications Update

VI. CONSENT AGENDA

VI.A. Minutes - Regular Meeting, November 12,
2012

VI.B. Minutes - Closed Board Meeting - November
12, 2012

VI.C. Board Vouchers for Approval

VI.D. Expenditures for Approval

VI.E. Contracts for Approval

VII. FINANCE

VII.A. Telephone Bid

VII.B. Best Practices

VII.C. Financial Reports

VII.C.1. September 2012 Financial Reports

VII.D. Summer Tax Resolution

VII.E. Legislation Information

VII.E.1. Personal Property Tax

VII.E.2. School Bond Loan Fund Cap

VII.E.3. Education Achievement Authority (EAA)

VII.E.4. MPSERS Ruling

VII.F. SET SEG Travel Accident Insurance for
School Board Members and School Administrators

VIII. **BOARD REPORTS**

VIII.A. SEPAC

VIII.A.1. SEPAC District Representatives

VIII.B. MASB/MAASBM Communications

VIII.B.1. MASB Headlines

VIII.C. MASB/MAASBM Communications - CBA Class
Updates

VIII.D. AESA 27th Annual Conference - November
28-December 1, 2012 - Tampa, FL

VIII.E. NSBA Annual Conference - April 13-15,
2013 - San Diego, CA

VIII.E.1. http://www.nxtbook.com/nxtbooks/csg/nsba_annualmeeting2013/#/10

IX. **COMMUNICATIONS**

IX.A. Thrun Law Notes

IX.B. Early Childhood Newsletter

IX.C. Transition II Class Newsletter - December
2012

X. **RECESS TO CLOSED SESSION TO DISCUSS CONTRACT
NEGOTIATIONS**

XI. **RECONVENE TO OPEN SESSION**

XI.A. Board Vote on MEA Contract

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

XIII. **ADJOURNMENT**