



321 East Ohio Street, Marquette, MI 49855

PH: 906.226.5100 FAX: 906.226.5134

Website: www.maresa.org

BOARD ROOM PHONE: 226-5137

OFFICERS: Barbara Hermann, President
Virginia Paulson, Vice President
Shelley Ovink, Treasurer
Paula Saari, Secretary

TRUSTEES: Judy Parlato
Steve Norman
Tony Retaskie

PLEASE TAKE NOTICE that a Regular Meeting of the Marquette-Alger Regional Educational Service Agency Board of Education has been scheduled for **Monday, February 11, 2013, at 7:00 PM** in Conference Room C of the Administration Building located at 321 East Ohio Street, Marquette, MI, for the purpose of considering the following, namely:

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **ADOPTION OF AGENDA**
- IV. **PUBLIC EXPRESSION**
- V. **SUPERINTENDENT REPORTS**
 - A. Superintendent's Update
 - B. Americorp Presentation
 - C. Associate Superintendents' Updates
 - D. Human Resources/Communications Update
- VI. **CONSENT AGENDA**
 - A. Minutes - Special Board Meeting - February 4, 2013
 - B. Board Vouchers for Approval
 - C. Contracts for Approval
 - D. Expenditures for Approval
- VII. **FINANCE**
 - A. Financial Reports
- VIII. **BOARD REPORTS**
 - A. SEPAC
 - B. MASB/MAASBM Communications
 - C. MASB Headlines
 - D. NEOLA Updates
 - E. NSBA Annual Conference - April 21-23 at San Diego
 1. http://www.nxtbook.com/nxtbooks/csg/nsba_annualmeeting2012/#/1/OnePage
- IX. **COMMUNICATIONS**
 - A. School Law Notes
 - B. Other Communications - Early Childhood Newsletter
- X. **OTHER BUSINESS TO COME BEFORE THE BOARD**
- XI. **ADJOURNMENT**