



321 East Ohio Street, Marquette, MI 49855

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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, March 25, 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. Associate Superintendents' Updates
 - C. Human Resources/Communications Update
 1. Dave Cowell Retirement Letter
 2. Ryan Wilson/Alison Grizzard Resignation
 3. Monica Nordeen
- VI. **CONSENT AGENDA**
 - A. Minutes - Special Board Meeting - March 4, 2013
 - B. Contracts for Approval
 - C. Personnel Approval
 - D. Expenditures for Approval
- VII. **FINANCE**
 - A. Financial Reports
 1. Governor's Budget: Details and Comments
 2. Employer Contribution Rates - ORS
 3. January Financials
- VIII. **BOARD REPORTS**
 - A. SEPAC
 - B. MASB/MAASBM Communications
 - C. MASB Headlines
 - D. NSBA Annual Conference - April 21-23 at San Diego
 1. http://www.nxtbook.com/nxtbooks/csg/nsba_annualmeeting2013/#/1/OnePage
- IX. **COMMUNICATIONS**
 - A. School Law Notes
 - B. Other Communications - Early Childhood Newsletter/Transition II Newsletter
- X. **SUPERINTENDENT SEARCH WORKSHOP**
 - A. Workshop with Sheri Davie

XI. ADJOURNMENT