



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, May 13, 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
 1. SEPAC Educator of the Year Presentation
 2. Superintendent's Report
 3. MARESA Common Calendar
 - B. Associate Superintendents' Updates
 - C. Human Resources/Communications Update
- VI. **CONSENT AGENDA**
 - A. Minutes - Special Board Meeting - April 25
 - B. Board Vouchers for Approval
 - C. Contracts for Approval
 - D. Personnel for Approval
 - E. Expenditures for Approval
- VII. **FINANCE**
 - A. State Budget Update
 - B. Financial Reports
 - C. Section 125 Plan Revision
 - D. Telephone Project Update
 - E. Wells Fargo Presentation
- VIII. **BOARD REPORTS**
 - A. SEPAC
 - B. MASB/MAASBM Communications
 1. MASB Headlines
- IX. **COMMUNICATIONS**
 - A. School Law Notes - April 2013
 - B. Other Communications - Early Childhood Newsletter/Transition II Newsletter
- X. **OTHER BUSINESS TO COME BEFORE THE BOARD**
- XI. **ADJOURNMENT**