



321 East Ohio Street, Marquette, MI 49855

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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 Reorganizational Meeting of the Marquette-Alger Regional Educational Service Agency Board of Education has been scheduled for **Monday, July 8, 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. ORGANIZATION OF THE BOARD

A. Appointment of Temporary Chairperson

B. Election of Officers

1. **President**

2. **Vice President**

3. **Treasurer**

4. **Secretary**

C. Selection of Depository

D. Selection of Regular/Special Meeting Dates/Posting Designee

E. Motion/Special Meeting

F. Committees/Delegates

1. **Administrative Committee**

2. **AFSCME Association Committee**

3. **Building and Site Committee**

4. **Finance Committee**

5. **Michigan Education Association Committee**

6. **Policy and Evaluation Committee**

7. **School Improvement Committee Representatives**

8. **Secretarial/Clerical Association Committee**

9. **Program Committee Representatives**

10. **Marquette-Alger Association of School Board Members (MAASBM) Liasion**

11. **Michigan Association of School Boards (MASB) Delegate**

12. **Special Education Parent Advisory Committee (SEPAAC) Representative**

13. **Legislative Relations Network (LRN) Liasion**

G. Board Member Compensation

1. **Per Diem**

2. **National Conventions**

3. **State Conventions and Workshops**

4. Social Functions

VI. **SUPERINTENDENT REPORTS**

- A. Superintendent's Report
- B. Associate Superintendents' Updates
- C. Human Resources/Communications Update
 - 1. MARESA Students Donate Fundraiser Proceeds to Women's Center
 - 2. Common Core Article in Mining Journal - June 30, 2013
 - 3. Steve Peffers - Selected as TV6 UPSide Honoree for July 2013
 - a. http://www.uppermichiganssource.com/on_wluc/content.aspx?id=79383

VII. **CONSENT AGENDA**

- A. Minutes - Regular Meeting of June 10, 2013
- B. Board Vouchers for Approval
- C. Expenditures for Approval
- D. Contracts for Approval
- E. Personnel for Approval

VIII. **FINANCE**

- A. Financial Reports
 - 1. May 2013 Financial Reports
- B. Eagle Mine Update
- C. Patient Protection and Affordable Care Act (PPACA)
- D. Business Services Update

IX. **BOARD REPORTS**

- A. SEPAC
- B. MASB/MAASBM Communications
 - 1. MASB Headlines
- C. Consider Adoption of NEOLA Policies

X. **COMMUNICATIONS**

- A. School Law Notes - June 2013
- B. Other Communications - July 2013 Early On Newsletter

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

XII. **ADJOURNMENT**