



321 East Ohio Street, Marquette, MI 49855

PH: 906.226.5100 FAX: 906.226.5134

Website: [www.maresa.org](http://www.maresa.org)

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BOARD ROOM PHONE: 226-5137

**OFFICERS:** Virginia Paulson, President  
Shelley Ovink, Vice President  
Paula Saari, Treasurer  
Steve Norman, Secretary

**TRUSTEES:** Tony Retaskie  
Barbara Hermann  
Julie Shaw

**PLEASE TAKE NOTICE** that a Regular Meeting of the Marquette-Alger Regional Educational Service Agency Board of Education has been scheduled for **Monday, November 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
    1. Superintendent's Report
  - B. Associate Superintendents' Updates
  - C. Human Resources/Communications Update
    1. United Way Results
    2. MARESA Craft/Bakery Sale
    3. TV6 UPSide Recipient in October 2013: Joy Strasser
      - a. [https://www.youtube.com/watch?v=\\_ox8phru4Sc&list=PL8DC1682A5FFB73B3](https://www.youtube.com/watch?v=_ox8phru4Sc&list=PL8DC1682A5FFB73B3)
- VI. **CONSENT AGENDA**
  - A. Minutes-Regular Meeting, October 14, 2013
  - B. Board Vouchers for Approval
  - C. Contracts for Approval
  - D. Expenditures for Approval
  - E. Personnel Changes for Approval
  - F. Travel for Approval
- VII. **FINANCE**
  - A. Board Resolution on Summer Tax Collection
  - B. Flagpole
  - C. External Audit
  - D. Section 25
  - E. Board Resolution on 4036 Plan
  - F. February 2014 Budget Revision Timeline
- VIII. **BOARD REPORTS**
  - A. SEPAC
  - B. MASB/MAASBM Communications
    1. MASB Headlines
    2. November 18 Legislative Breakfast

- 3. CBA 380: Effective Committee Structure at MARESA on November 14
- C. NEOLA Updates - First Reading
- D. October 24-27 MASB Fall Conference Report
- E. AESA Annual Conference in San Antonio, TX: December 4-7, 2013
  - 1. Conference Info: <http://www.aesa.us/conferences/2013-registration-brochure.pdf>
- F. NSBA Annual Conference - April 4-7, 2014 - Early Registration Deadline Jan. 8; Registration & Housing open Oct. 23
  - 1. Conference info: <http://annualconference.nsba.org/>

**IX. COMMUNICATIONS**

- A. School Law Notes - October 2013
- B. Other Communications
  - 1. November 2013 Early Childhood Newsletter

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

**XI. ADJOURNMENT**