



321 East Ohio Street, Marquette, MI 49855

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Website: www.maresa.org

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 **Friday, December 13, 2013, at 3:30 PM** in the Teleconference Room 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. Office Furniture
- VI. **CONSENT AGENDA**
 - A. Minutes - Regular Meeting - November 11, 2013
 - B. Board Vouchers for Approval
 - C. Expenditures for Approval
 - D. Contracts for Approval
 - E. Personnel Changes for Approval
- VII. **BOARD REPORTS**
 - A. MASB/MAASBM Communications
 1. Nomination for MASB Board of Directors
 2. Tally Sheets Due to MASB by December 31
- VIII. **OTHER BUSINESS TO COME BEFORE THE BOARD**
- IX. **ADJOURNMENT**