



321 East Ohio Street, Marquette, MI 49855

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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, January 13, 2014, 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. Board Member Appreciation
 2. Superintendent's Report
 - B. Associate Superintendents' Updates
 - C. Human Resources/Communications Update
 1. Mining Journal Article
 2. Superior Health Foundation Thank You
 3. MARESA Staff Meeting - December 2013
- VI. **CONSENT AGENDA**
 - A. Minutes - Regular Meeting - December 13, 2013
 - B. Board Vouchers for Approval
 - C. Expenditures for Approval
 - D. Contracts for Approval
 - E. Personnel Changes for Approval
- VII. **FINANCE**
 - A. External Audit Presentation
 - B. SET SEG Travel Insurance Renewal
 - C. Financial Reports
 1. June 2013 Financial Reports
 2. September 2013 Financial Reports
 3. October 2013 Financial Reports
 - D. LEA Accounting Services Fees 2014-15
 - E. MESSA - Tax Impact
- VIII. **BOARD REPORTS**
 - A. SEPAC
 - B. MASB/MAASBM Communications
 1. MASB Headlines

2. Legislative Breakfast Report
 3. CBA 300 - Superintendent Evaluation -- February 3, 2014 at 6-9 p.m.
- C. Consider Adoption of NEOLA Policies
 - D. December 4-7 AESA Conference Report
 - E. NSBA Annual Conference - April 4-7, 2014
 1. Conference info: <http://annualconference.nsba.org/>

IX. COMMUNICATIONS

- A. School Law Notes
- B. Other Communications
 1. Early Childhood Newsletter - December 2013 & January 2014
 2. Transition 2 Classroom Newsletters

X. OTHER BUSINESS TO COME BEFORE THE BOARD

XI. ADJOURNMENT