



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, February 10, 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. Superintendent's Report
 - B. Associate Superintendents' Updates
 1. Seeking Approval to Post RFP for Multi-Year Internet Access
 - C. Human Resources/Communications Update
 1. Math Strategies Workshop - January 28-29, 2014
 2. Leadership Academy Education Day - February 6, 2014
 3. CBA & Leadership Academy Thank You Notes
- VI. **CONSENT AGENDA**
 - A. Minutes - Regular Meeting - January 13, 2014
 - B. Board Vouchers for Approval
 - C. Expenditures for Approval
 - D. Contracts for Approval
 - E. Personnel Changes for Approval
 - F. Travel for Approval
- VII. **FINANCE**
 - A. 2013-14 and 2014-15 Budget Revisions and Resolutions
 - B. Governor's Proposed Budget
 - C. Server Room Air Conditioner
 - D. Detroit Bankruptcy - Why Schools Care
 - E. Financial Reports
 1. November 2013 Financial Reports
 2. December 2013 Financial Reports
- VIII. **BOARD REPORTS**
 - A. SEPAC
 - B. MASB/MAASBM Communications
 1. MASB Headlines

2. CBA 290 - Advanced School Law -- March 3, 2014 at 6-9 p.m.

C. 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 - February 2014

X. OTHER BUSINESS TO COME BEFORE THE BOARD

A. MI School Data Portal Demonstration / Walkthrough

XI. ADJOURNMENT