



321 East Ohio Street, Marquette, MI 49855

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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, March 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. Strategic Planning
    2. Superintendent's Report
    3. 2014 Governor's Economic Summit - Pitch Session
  - B. Associate Superintendents' Updates
  - C. Human Resources/Communications Update
    1. Tony Retaskie - W.O. Lawton Business Leadership Award
- VI. **CONSENT AGENDA**
  - A. Minutes - Regular Meeting - February 10, 2014
  - B. Board Vouchers for Approval
  - C. Expenditures for Approval
  - D. Contracts for Approval
  - E. Personnel Approval
- VII. **FINANCE**
  - A. Cooling Unit Installed on 2/24/2014 by Swick
  - B. January 2014 Financial Reports
  - C. State Aid Sections 102 & 102A - Financially Troubled Districts
- VIII. **BOARD REPORTS**
  - A. SEPAC
  - B. MASB/MAASBM Communications
    1. MASB Headlines
    2. CBA 309 - Current Trends in K-12 Technology -- April 7, 2014 at 6-9 p.m.
  - C. NSBA Annual Conference - April 21-23 at San Diego
    1. [http://www.nxtbook.com/nxtbooks/csg/nsba\\_annualmeeting2013/#/1/OnePage](http://www.nxtbook.com/nxtbooks/csg/nsba_annualmeeting2013/#/1/OnePage)
- IX. **COMMUNICATIONS**
  - A. School Law Notes
  - B. Other Communications

1. Early Childhood Newsletter - March 2014

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

A. NEOLA Policy Recommendation: First Reading of Revised Policy 8142 ("Criminal History Record Check") and Revised Policy 8321 ("Criminal Justice Information Security")

**XI. RECESS TO CLOSED SESSION TO DISCUSS CONTRACT NEGOTIATIONS**

**XII. ADJOURNMENT**