



321 East Ohio Street, Marquette, MI 49855

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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, April 28, 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
  - C. Human Resources/Communications Update
    1. Resignation of Miranda Owsley, Financial Analyst for Michigan Transition Projects, effective April 11, 2014
    2. Resignation of Ashley Harris, Web Marketing & Social Media Strategist CEN, effective April 25, 2014
    3. Mining Journal Articles
- VI. **CONSENT AGENDA**
  - A. Minutes - Regular Board Meeting - March 10, 2014 - Open and Closed Sessions
  - B. Board Vouchers for Approval
  - C. Expenditures for Approval
  - D. Contracts for Approval
  - E. Personnel for Approval
- VII. **FINANCE**
  - A. LEA Approval of MARESA Budget
  - B. GASB 68 Pensions
  - C. School Nutrition
  - D. Presque Isle Power Plant
  - E. Bond Issues
  - F. February 2014 Financial Reports
  - G. Snow Days & Hours
  - H. Budget Timeline
- VIII. **BOARD REPORTS**
  - A. SEPAC
  - B. MASB/MAASBM Communications
    1. MASB Headlines

2. CBA 343 - Data First: Teacher Quality - May 5, 2014 at 6-9 p.m.

**IX. COMMUNICATIONS**

A. School Law Notes

B. Other Communications

1. Early Childhood Newsletter - April 2014

2. Transition 2 Newsletter - March-April 2014

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

A. Consider Adoption of Revised NEOLA Policies 8142 ("Criminal History Record Check") and 8321 ("Criminal Justice Information Security")

B. First Reading of Revised Policy 3140 ("Termination and Resignation")

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

**XII. ADJOURNMENT**