



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, May 12, 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. SEPAC Educator of the Year Presentation
 2. Superintendent's Report
 - B. Associate Superintendents' Updates
 - C. Human Resources/Communications Update
 1. Mining Journal Articles
 2. Noteworthy News - April 2014
- VI. **CONSENT AGENDA**
 - A. Minutes - Regular Board Meeting - April 28, 2014 - Open and Closed Sessions
 - B. Board Vouchers for Approval
 - C. Expenditures for Approval
 - D. Contracts for Approval
- VII. **FINANCE**
 - A. March 2014 Financial Reports
 - B. State Aid Update
- VIII. **BOARD REPORTS**
 - A. SEPAC
 - B. MASB/MAASBM Communications
 1. MASB Headlines
 2. MASB CBA Awards Ceremony and Legislative Update
- IX. **COMMUNICATIONS**
 - A. School Law Notes - April 2014
 - B. Other Communications - Early Childhood Newsletter May 2014
- X. **OTHER BUSINESS TO COME BEFORE THE BOARD**
 - A. Consider Adoption of Revised Policy 3140 ("Termination and Resignation")
- XI. **RECESS TO CLOSED SESSION TO DISCUSS CONTRACT NEGOTIATIONS**
- XII. **ADJOURNMENT**