



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, June 9, 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 Dave Lathangue, Educational Data Specialist SPP, effective June 30, 2014
    2. MARESA in the News
- VI. **CONSENT AGENDA**
  - A. Minutes - Regular Board Meeting - May 12 - Open and Closed Sessions
  - B. Board Vouchers for Approval
  - C. Expenditures for Approval
  - D. Contracts for Approval
  - E. Personnel for Approval
  - F. 2014-2015 Travel for Approval
- VII. **FINANCE**
  - A. Roof Compressor Approval up to \$7,500
  - B. 1022 State Accounting Committee Update
  - C. 2013-14 and 2014-15 Budget Revisions
    1. Amend 2013-2014 Budgets and Adopt 2014-2015 Budgets and Millage Rates
    2. Hard Cap Resolution
    3. 2014 Tax Certification
    4. 2014 Summer Tax Collection Agreements
  - D. April 2014 Financial Reports
- VIII. **BOARD REPORTS**
  - A. SEPAC
  - B. MASB/MAASBM Communications
    1. MASB Headlines
  - C. NEOLA Updates - First Reading

**IX. COMMUNICATIONS**

A. School Law Notes

B. Other Communications - Early Childhood Newsletter

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

A. Recess to closed session to discuss Employee Contract Non-Renewals and Ongoing/Future Contracts

**XI. ADJOURNMENT**