



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 Special Board Meeting of the Marquette-Alger Regional Educational Service Agency Board of Education has been scheduled for **Monday, June 30, 2014, at 5:30 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. **CONSENT AGENDA**
  - A. Minutes - Regular Board Meeting - June 9, 2014 - Open & Closed Sessions
  - B. Expenditures for Approval
  - C. Contracts for Approval
  - D. Personnel for Approval
- VI. **SUPERINTENDENT EVALUATION**
- VII. **OTHER BUSINESS TO COME BEFORE THE BOARD**
- VIII. **ADJOURNMENT**