



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 Reorganizational Meeting of the Marquette-Alger Regional Educational Service Agency Board of Education has been scheduled for **Monday, July 14, 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. ORGANIZATION OF THE BOARD

A. Appointment of Temporary Chairperson

B. Election of Officers

1. **President**

2. **Vice President**

3. **Treasurer**

4. **Secretary**

C. Selection of Depository

D. Selection of Regular/Special Meeting Dates/Posting Designee

E. Motion/Special Meeting

F. Committees/Delegates

1. **Administrative Committee**

2. **AFSCME Association Committee**

3. **Building and Site Committee**

4. **Finance Committee**

5. **Michigan Education Association Committee**

6. **Policy and Evaluation Committee**

7. **School Improvement Committee Representatives**

8. **Secretarial/Clerical Association Committee**

9. **Program Committee Representatives**

10. **Marquette-Alger Association of School Board Members (MAASBM) Liasion**

11. **Michigan Association of School Boards (MASB) Delegate**

12. **Special Education Parent Advisory Committee (SEPAAC) Representative**

13. **Legislative Relations Network (LRN) Liasion**

G. Board Member Compensation

1. **Per Diem**

2. **National Conventions**

3. **State Conventions and Workshops**

4. Social Functions

VI. **SUPERINTENDENT REPORTS**

- A. Superintendent's Update
 - 1. Superintendent's Report
 - 2. MARESA Common Calendar
- B. Associate Superintendents' Updates
- C. Human Resources/Communications Update

VII. **CONSENT AGENDA**

- A. Minutes -Special Meeting of June 30, 2014 (Open and Closed Sessions)
- B. Board Vouchers for Approval
- C. Expenditures for Approval
- D. Contracts for Approval

VIII. **FINANCE**

- A. WE Energies
- B. Financial Reports
 - 1. May 2014 Financial Reports
- C. Personal Property Tax Reform

IX. **BOARD REPORTS**

- A. SEPAC
- B. MASB/MAASBM Communications
 - 1. MASB Headlines
- C. Consider Adoption of NEOLA Policies

X. **COMMUNICATIONS**

- A. School Law Notes - June 2014
- B. Other Communications - June 2014 Early On Newsletter

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

- A. Strategic Plan General Overview

XII. **ADJOURNMENT**