



321 East Ohio Street, Marquette, MI 49855

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OFFICERS: Shelley Ovink, President
Paula Saari, Vice President
Steve Norman, Treasurer
Tony Retaskie, Secretary

TRUSTEES: Barbara Hermann
Julie Shaw
Virginia Paulson

PLEASE TAKE NOTICE that a Regular Meeting of the Marquette-Alger Regional Educational Service Agency Board of Education has been scheduled for **Monday, August 11, 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
 - B. Associate Superintendents' Updates
 - C. Human Resources/Communications Update
 1. MARESA Staff Newsletter: Noteworthy News, July 2014
 2. Travel Policy
 3. Substitute Aide & Substitute Teacher Compensation
 4. Resignation of Ellen Weingarten, Secretary to the Associate Superintendent for Special Education, effective August 27, 2014
- VI. **CONSENT AGENDA**
 - A. Minutes - Organizational Meeting of July 14, 2014
 - B. Board Vouchers for Approval
 - C. Expenditures for Approval
 - D. Contracts for Approval
 - E. Personnel for Approval
 - F. Travel for Approval
- VII. **FINANCE**
 - A. Cliffs - Casablanca
- VIII. **BOARD REPORTS**
 - A. SEPAC
 - B. MASB/MAASBM Communications
 1. MASB Headlines
 2. MASB/MAASBM Communications – Fall 2014 CBA Classes
- IX. **COMMUNICATIONS**
 - A. School Law Notes - July 2014
 - B. Early Childhood Newsletter - August 2014
- X. **OTHER BUSINESS TO COME BEFORE THE BOARD**
- XI. **ADJOURNMENT**