



321 East Ohio Street, Marquette, MI 49855

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BOARD ROOM PHONE: 226-5137

**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, December 8, 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
    2. MSBO Leadership Institute
  - B. Associate Superintendents' Updates
    1. Erate
    2. AmeriCorps Procedures
  - C. Human Resources/Communications Update
    1. Resignation of Aimee Cain, Administrative/Creative Support CEN, effective December 8, 2014
    2. Resignation of June Gothberg, Director of Transition Projects for MI-Top & RTSL
    3. Noteworthy News - October 2014
    4. Middle College in the News - Mining Journal Article
    5. Adopt-A-Family
    6. MARESA Craft / Baked Goods Sale
- VI. **CONSENT AGENDA**
  - A. Minutes - Regular Meeting of November 17, 2014 - Open and Closed Sessions
  - B. Board Vouchers for Approval
  - C. Expenditures for Approval
  - D. Contracts for Approval
  - E. Personnel for Approval
- VII. **FINANCE**
  - A. September 2014 Financial Reports
  - B. Presque Isle Power Plant Update
  - C. Audit Presentation
- VIII. **BOARD REPORTS**
  - A. SEPAC
    1. Request for Approval of New Member
  - B. MASB/MAASBM Communications

1. MASB Headlines
2. MASB Fall Conference 2014 Report
- C. NEOLA Updates - First Reading
- D. NSBA Annual Conference - March 21-23, 2015 - Nashville, TN - Conference and hotel registration opens October 2014
  1. Conference Info: <http://www.nsba.org/events/annual-conference>

**IX. COMMUNICATIONS**

- A. School Law Notes - October and November 2014
- B. Early Childhood Newsletters - November and December 2014

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

- A. AESA 2014 Conference Report
- B. Board Study of Strategic Plan

**XI. ADJOURNMENT**