



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:** 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, March 9, 2015, at 6:00 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
    1. AmeriCorps Presentation
  - C. Human Resources/Communications Update
    1. Retirement of Charles Yeager, Education & Technology Consultant, effective June 30, 2015
    2. MARESA in the News
    3. Individual Vocational Training Partners
- VI. **CONSENT AGENDA**
  - A. Minutes - Regular Meeting of February 9, 2015
  - B. Board Vouchers for Approval
  - C. Expenditures for Approval
  - D. Contracts for Approval
  - E. Personnel for Approval
  - F. Travel for Approval
- VII. **FINANCE**
  - A. Governor's Budget Release
  - B. Eagle Mine Payment
  - C. January 2015 Financial Reports
  - D. June Budget Revision
- VIII. **BOARD REPORTS**
  - A. SEPAC
  - B. MASB/MAASBM Communications
    1. MASB Story Board - March 2015:  
<https://www.youtube.com/watch?v=217-C6PEjeE&feature=youtu.be>
    2. MASB Dashboard: <http://www.masb.org/dashboard.aspx>
- IX. **COMMUNICATIONS**

A. School Law Notes - February 2015

B. Early Childhood Newsletter - March 2015

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

A. Board Study of Strategic Plan

1. Endorse Strategic Plan Board Objectives 1.1.6 & 1.1.7, and Objective 4.4

2. Adopt Strategic Plan Goal 5

B. Discuss New & "Almost New" Board Member Orientation

C. Board Member Comments

**XI. SUPERINTENDENT EVALUATION**

**XII. ADJOURNMENT**