



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, May 11, 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. SEPAC Educator of the Year Presentation
 2. Superintendent's Report
 3. MARESA Common Calendar
 - B. Associate Superintendents' Updates
 1. Middle College Presentation
 - C. Human Resources/Communications Update
 1. Retirements and Resignations
- VI. **CONSENT AGENDA**
 - A. Minutes - Regular Meeting of April 13, Open and Closed Sessions
 - B. Board Vouchers for Approval
 - C. Expenditures for Approval
 - D. Contracts for Approval
 - E. Personnel for Approval
- VII. **FINANCE**
 - A. March 2015 Financial Reports
 - B. Road Vote
 - C. Health Insurance Increase
- VIII. **BOARD REPORTS**
 - A. SEPAC
 - B. MASB/MAASBM Communications
 1. MASB Story Board - May 2015:
https://www.youtube.com/watch?v=9TZ_tXsuYfQ&feature=youtu.be
 2. MASB Dashboard for April 2015: <http://masb.org/april-2015.aspx>
 3. MASB Dashboard for May 2015: <http://masb.org/may-2015.aspx>
 4. MARESA Board Elections & CBA Awards -- June 1, 2015 at 6-8 p.m.
- IX. **COMMUNICATIONS**
 - A. School Law Notes - April 2015

B. Early Childhood Newsletter - May 2015

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

A. Board Member Comments

XI. **ADJOURNMENT**