



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 Reorganizational Meeting of the Marquette-Alger Regional Educational Service Agency Board of Education has been scheduled for **Monday, July 13, 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. **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. **Board Member Orientation Committee**
 4. **Building and Site Committee**
 5. **Finance Committee**
 6. **Michigan Education Association Committee**
 7. **Policy and Evaluation Committee**
 8. **School Improvement Committee Representatives**
 9. **Secretarial/Clerical Association Committee**
 10. **Program Committee Representatives**
 11. **Marquette-Alger Association of School Board Members (MAASBM) Liasion**
 12. **Michigan Association of School Boards (MASB) Delegate**
 13. **Special Education Parent Advisory Committee (SEPAC) Representative**
 14. **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. Tax Tribunal - Implications for Schools

B. Associate Superintendents' Updates

C. Human Resources/Communications Update

VII. CONSENT AGENDA

A. Minutes - Special Meeting of June 29, 2015 (Open and Closed Sessions)

B. Board Vouchers for Approval

C. Expenditures for Approval

D. Contracts for Approval

E. Personnel for Approval

VIII. FINANCE

A. Financial Reports

1. May 2015 Financial Reports

B. Nickel Price Trend

C. SET SEG Insurance Quotes

D. School Early Warning Legislation Passed

E. 3% Health Deduction

IX. BOARD REPORTS

A. SEPAC

B. MASB/MAASBM Communications

1. MASB Story Board - July 2015:

<https://www.youtube.com/watch?v=bpyLsAsf18g&feature=youtu.be>

2. MASB Dashboard for June 2015: <http://masb.org/june-2015.aspx>

3. MASB Dashboard for July 2015: <http://masb.org/july-2015.aspx>

C. Consider Adoption of NEOLA Policies

X. COMMUNICATIONS

A. School Law Notes - June 2015

B. Early On Newsletter - July 2015

XI. OTHER BUSINESS TO COME BEFORE THE BOARD

A. Board Member Comments

XII. ADJOURNMENT