



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:** Paula Saari, President  
Tony Retaskie, Vice President  
Steve Norman, Treasurer  
Barbara Hermann, Secretary

**TRUSTEES:** Julie Shaw  
Virginia Paulson  
Shelley Ovink

**PLEASE TAKE NOTICE** that a Regular Meeting of the Marquette-Alger Regional Educational Service Agency Board of Education has been scheduled for **Monday, August 10, 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
    2. Quarterly Strategic Plan Update
  - B. Associate Superintendents' Updates
  - C. Human Resources/Communications Update
    1. Employee Resignations
    2. MARESA Staff Newsletter: Noteworthy News
- VI. **CONSENT AGENDA**
  - A. Minutes - Organizational Board Meeting of July 13, 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. Facilities
    1. New Rooftop Unit Approval
  - B. Republic-Michigamme Superintendent
  - C. SET SEG and the Affordable Care Act
  - D. Fiscal Agent Grants
- VIII. **BOARD REPORTS**
  - A. SEPAC
  - B. MASB/MAASBM Communications
    1. MASB Story Board - August 2015:  
<https://www.youtube.com/watch?v=nNGDFi7tvD0&feature=youtu.be>
    2. MASB Dashboard for July 2015: <http://masb.org/july-2015.aspx>
    3. MASB Dashboard for August 2015: <http://masb.org/august-2015.aspx>
  - C. NEOLA Policy Follow-Ups

**IX. COMMUNICATIONS**

A. School Law Notes - July 2015

B. Early Childhood Newsletter - August 2015

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

A. Munising Public Schools: Appointment of Board Member

B. Board Member Comments

**XI. ADJOURNMENT**