



321 East Ohio Street, Marquette, MI 49855

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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 Special Board Meeting of the Marquette-Alger Regional Educational Service Agency Board of Education has been scheduled for **Thursday, November 19, 2015, at 9:45 AM** in Teleconference Room 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. **CONSENT AGENDA**
 - A. Minutes - Regular Meeting of November 9, 2015
- VI. **OTHER BUSINESS TO COME BEFORE THE BOARD**
 - A. Expiration of Employee Unpaid Leave
 - B. Board Member Comments
- VII. **ADJOURNMENT**