



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 Regular Meeting of the Marquette-Alger Regional Educational Service Agency Board of Education has been scheduled for **Monday, January 11, 2016, 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. Strategic Plan - Quarterly Progress Update
 - B. Associate Superintendents' Updates
 - C. Human Resources/Communications Update
 1. Board Member Appreciation
- VI. **CONSENT AGENDA**
 - A. Minutes - Regular Meeting of December 14, 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. November 2015 Financial Statements
 - B. Minimum Wage Increase - January 2016
- VIII. **BOARD REPORTS**
 - A. SEPAC
 - B. MASB/MAASBM Communications
 1. MASB Dashboard for December 2015: www.masb.org/december-2015.aspx
 2. MASB Dashboard for January 2016: <http://masb.org/dashboard-4.aspx>
 - C. Consider Adoption of NEOLA Policies
 - D. NSBA Annual Conference - April 9-11, 2016 - Boston
 1. Conference Info: <https://www.nsba.org/conference/registration/annual-conference-2016>
- IX. **COMMUNICATIONS**
 - A. School Law Notes - December 2015
 - B. Early Childhood Newsletter - January 2016

X. OTHER BUSINESS TO COME BEFORE THE BOARD

- A. MARESA Board Retreat
- B. Board Member Comments

XI. ADJOURNMENT