



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 Reorganizational Meeting of the Marquette-Alger Regional Educational Service Agency Board of Education has been scheduled for **Monday, July 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. **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. **Board Member Orientation Committee**
    3. **Building and Site Committee**
    4. **Finance Committee**
    5. **Maintenance and Program Aides Committee**
    6. **Policy and Evaluation Committee**
    7. **School Improvement Committee Representatives**
    8. **Secretarial/Clerical Association Committee**
    9. **Teachers and Consultants 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 (SEPAAC) 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

B. Associate Superintendents' Updates

C. Human Resources/Communications Update

1. Superintendent Signing Authority

2. MSBO Certifications

**VII. CONSENT AGENDA**

A. Minutes - Regular Meeting of June 13, 2016 (Open and Closed Sessions)

B. Board Vouchers for Approval

C. Expenditures for Approval

D. Contracts for Approval

E. Personnel for Approval

**VIII. FINANCE**

A. City of Marquette Meeting

B. Fraud Attempt

C. May 2016 Financial Reports

**IX. BOARD REPORTS**

A. SEPAC

B. MASB/MAASBM Communications

1. MASB Dashboard for June 2016: <http://masb.org/june-2016.aspx>

2. MASB StoryBoard for July 2016: <https://www.youtube.com/watch?v=bl8b4vrrFkl&feature=youtu.be>

C. NEOLA Updates - First Reading

**X. COMMUNICATIONS**

A. School Law Notes - June 2016

B. Early On Newsletter - July 2016

C. Early On Annual Report 2016

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

A. Board Member Comments

**XII. ADJOURNMENT**