



321 East Ohio Street, Marquette, MI 49855

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OFFICERS: Steve Norman, President
Tony Retaskie, Vice President
Barbara Hermann, Treasurer
Julie Shaw, Secretary

TRUSTEES: Virginia Paulson
Shelley Ovink
Paula Saari

PLEASE TAKE NOTICE that a Regular Meeting of the Marquette-Alger Regional Educational Service Agency Board of Education has been scheduled for **Monday, August 8, 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 - Obstacles
 3. Strategic Plan - Quarterly Progress Update
 - B. Associate Superintendents' Updates
 - C. Human Resources/Communications Update
 1. Early On State Systemic Improvement Plan
 2. Noteworthy News
- VI. **CONSENT AGENDA**
 - A. Minutes - Organizational Meeting of July 11, 2016
 - 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 Update
- VIII. **BOARD REPORTS**
 - A. SEPAC
 - B. MASB/MAASBM Communications
 1. MASB DashBoard for August 2016: <http://masb.org/august-2016.aspx>
 2. MASB StoryBoard for August 2016: <https://www.youtube.com/watch?v=8bJ05iOSwfY&feature=youtu.be>
 - C. Consider Adoption of NEOLA Policies
 - D. MASB Annual Conference in Detroit, MI (11/10-11/13/2016)
 1. Conference info: <http://masb.org/annual-conference.aspx>
 - E. AESA Annual Conference in Savannah, GA (11/30-12/3/2016)
 1. Conference Info: <http://www.aesa.us/conferences/2016-annual-conference.cfm>

IX. COMMUNICATIONS

- A. School Law Notes - July 2016
- B. Early On Newsletter - August 2016

X. OTHER BUSINESS TO COME BEFORE THE BOARD

- A. Board Retreat Discussion
- B. Strategic Plan Goal 1.1 - Communication
- C. Board Member Comments

XI. ADJOURNMENT