



321 East Ohio Street, Marquette, MI 49855

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BOARD ROOM PHONE: 226-5137

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, November 14, 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
 - B. Associate Superintendents' Updates
 - C. Human Resources/Communications Update
 1. MARESA in the News
 2. Noteworthy News
- VI. **CONSENT AGENDA**
 - A. Minutes - Regular Meeting of October 10, 2016
 - B. Board Vouchers for Approval
 - C. Expenditures for Approval
 - D. Contracts for Approval
 - E. Personnel for Approval
- VII. **FINANCE**
 - A. June 2016 Financials
 - B. August 2016 Financials
 - C. February 2017 Budget Revision Schedule
 - D. Summer Tax Collection
 - E. 2017-18 Business Services
 - F. Special Education 5th Quarter
 - G. Security System
- VIII. **BOARD REPORTS**
 - A. SEPAC
 - B. MASB/MAASBM Communications
 1. MASB StoryBoard for November 2016:
<https://www.youtube.com/watch?v=MJ8ZZsB9F5A&feature=youtu.be>
 2. MASB DashBoard for October 2016: <http://masb.org/october-2016.aspx>
 - C. Annual MARESA Legislative Breakfast - Monday, November 21, 2016 at 7:30-9:30 a.m.
 - D. CBA Classes at MARESA on Saturday, December 3, 2016

E. AESA Annual Conference in Savannah, GA (11/30-12/3/2016)

1. Conference Info: <http://www.aesa.us/conferences/2016-annual-conference.cfm>

F. NSBA Annual Conference in Denver, CO (3/24-3/27/2017)

1. Conference

Info: https://issuu.com/nsba6/docs/3135_4659_ac_denver_reg_brochure_we/1

IX. COMMUNICATIONS

A. School Law Notes - October 2016

B. Early On Newsletter - November 2016

X. OTHER BUSINESS TO COME BEFORE THE BOARD

A. Board Member Comments

XI. ADJOURNMENT