



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, January 9, 2017, 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
 - a. MARESA Snow Day Procedure
 - b. Children's Trust Fund Grant
 - B. Associate Superintendents' Updates
 - C. Human Resources/Communications Update
 1. Retirements
 2. MARESA in the News
- VI. **CONSENT AGENDA**
 - A. Minutes - Regular Meeting of December 12, 2016
 - B. Board Vouchers for Approval
 - C. Expenditures for Approval
 - D. Personnel for Approval
- VII. **FINANCE**
 - A. Wells Fargo Fees
 - B. October 2016 & November 2016 Financial Reports
 - C. IDI Facility Survey
 - D. State Revenue Estimating Conference
- VIII. **BOARD REPORTS**
 - A. SEPAC
 - B. MASB/MAASBM Communications
 1. MASB DashBoard for December 2016: <http://masb.org/december-2016.aspx>
 - C. Consider Adoption of NEOLA Policies
 - D. 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 - December 2016

B. Transition II Newsletter - November 2016

C. Early On Newsletter - January 2017

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

A. Board Member Comments

XI. **ADJOURNMENT**