



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, March 13, 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
 - B. Associate Superintendents' Updates
 - C. Human Resources/Communications Update
 - 1. Negotiations
- VI. **CONSENT AGENDA**
 - A. Minutes - Regular Meeting of February 20, 2017
 - B. Board Vouchers for Approval
 - C. Expenditures for Approval
 - D. Travel for Approval
- VII. **FINANCE**
 - A. Budget Timeline
 - B. January 2017 Financials
 - C. External Audit Bids
 - D. Facility Update
- VIII. **BOARD REPORTS**
 - A. SEPAC
 - B. MASB/MAASBM Communications
 - 1. MASB DashBoard for February 2017: <http://masb.org/february-2017.aspx>
 - 2. MASB DashBoard for March 2017: <http://masb.org/dashboard-6.aspx>
 - 3. MASB StoryBoard for March 2017:
<https://www.youtube.com/watch?v=PcKsjXOkTJU&feature=youtu.be>
 - C. New Board Member Orientation - Monday, April 3, 2017
- IX. **COMMUNICATIONS**
 - A. School Law Notes - February 2017
 - B. Early On Newsletter - March 2017
- X. **OTHER BUSINESS TO COME BEFORE THE BOARD**
 - A. Board Member Comments

XI. ADJOURNMENT