



321 East Ohio Street, Marquette, MI 49855

PH: 906.226.5100 FAX: 906.226.5134

Website: [www.maresa.org](http://www.maresa.org)

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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, April 10, 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
    2. LEA Support Committee Update
  - B. Associate Superintendents' Updates
  - C. Human Resources/Communications Update
    1. MARESA in the News
    2. Noteworthy News
    3. Resignation
    4. Negotiations
- VI. **CONSENT AGENDA**
  - A. Minutes - Regular Meeting of March 13, 2017
  - B. Board Vouchers for Approval
  - C. Expenditures for Approval
  - D. Contracts for Approval
  - E. Personnel for Approval
  - F. Travel for Approval
- VII. **FINANCE**
  - A. February 2017 Financials
  - B. Save Empire
  - C. State Aid
  - D. MESSA Renewal
  - E. Facility & Conference Rooms
  - F. Xerox Copiers
  - G. 2017-18 External Audit Bids
- VIII. **BOARD REPORTS**
  - A. SEPAC
  - B. MASB/MAASBM Communications

1. MASB DashBoard for March 2017: <http://masb.org/dashboard-6.aspx>

2. MASB DashBoard for April 2017: <http://masb.org/april-2017.aspx>

C. CBA 344 – Data First: High School and Beyond - May 1, 2017 @ 6-9 p.m.

**IX. COMMUNICATIONS**

A. School Law Notes - March 2017

B. Early On Newsletter - April 2017

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

A. Board Member Comments

**XI. SUPERINTENDENT EVALUATION**

**XII. ADJOURNMENT**