



321 East Ohio Street, Marquette, MI 49855

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BOARD ROOM PHONE: 226-5137

OFFICERS: Tony Retaskie, President
Barbara Hermann, Vice President
Julie Shaw, Treasurer
Virginia Paulson, Secretary

TRUSTEES: Shelley Ovink
Paula Saari
Steve Norman

PLEASE TAKE NOTICE that a Regular Meeting of the Marquette-Alger Regional Educational Service Agency Board of Education has been scheduled for **Monday, September 11, 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. Retirements/Resignations
 2. Noteworthy News
- VI. **FINANCE**
 - A. July 2017 Financial Reports
 - B. LEA Update
- VII. **CONSENT AGENDA**
 - A. Minutes - Regular Meeting of August 14, 2017
 - B. Board Vouchers for Approval
 - C. Expenditures for Approval
 - D. Contracts for Approval
 - E. Personnel for Approval
 - F. Travel for Approval
- VIII. **BOARD REPORTS**
 - A. SEPAC
 - B. MASB/MAASBM Communications
 1. MASB DashBoard for August 2017: <http://www.masb.org/august-2017.aspx#sthash.peqNfY5N.dpbs>
 2. MASB StoryBoard September 2017: <https://www.youtube.com/watch?v=fhxJW6hU3bA&feature=youtu.be>
 3. CBA 351 - Social Media - October 2, 2017 @ 6-9 p.m.
 - C. AESA Annual Conference in San Antonio, TX (11/29-12/2/2017)
 1. Conference Info: <http://www.aesa.us/annualconference/>
 - D. MASB Annual Leadership Conference - November 9-12, 2017 in Lansing, MI
 1. Conference Info: <http://www.masb.org/annual-conference.aspx>

IX. COMMUNICATIONS

- A. School Law Notes - August 2017
- B. Early On Newsletter - September 2017

X. OTHER BUSINESS TO COME BEFORE THE BOARD

- A. Board Retreat Discussion
- B. Board Member Comments

XI. ADJOURNMENT