



321 East Ohio Street, Marquette, MI 49855

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

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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, October 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
  - B. Associate Superintendents' Updates
  - C. Human Resources/Communications Update
    1. Acknowledgements
    2. United Way
- VI. **FINANCE**
  - A. LEA Update
  - B. Facility Update
  - C. Save Empire
  - D. Cleveland-Cliffs
  - E. U.P. Power
  - F. SPP
- VII. **CONSENT AGENDA**
  - A. Minutes - Regular Meeting of September 11, 2017 - Open & Closed Sessions
  - 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 September 2017:  
<http://www.masb.org/september-2017.aspx#sthash.oLXcihHS.dpbs>
    2. MASB StoryBoard for October  
2017: <https://www.youtube.com/watch?v=h2UY4qDULkg&feature=youtu.be>
  - 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 - September 2017

B. Early On Newsletter - October 2017

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

A. Closed Session to Discuss Associate Superintendent Contract Negotiations

B. Board Retreat Discussion

C. Board Member Comments

**XI. ADJOURNMENT**