



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, November 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
    2. ECIC First Amended and Restated Interlocal Agreement
    3. School Finance Research Collaborative
  - B. Associate Superintendents' Updates
  - C. Human Resources/Communications Update
    1. Acknowledgements
    2. MARESA in the News
- VI. **FINANCE**
  - A. June 2017 and August 2017 Financials
  - B. SPP Grant
  - C. Auditors
  - D. Winter Budget Revision Schedule
  - E. Save Empire
  - F. Gwinn Area Community Schools and Republic-Michigamme Schools
  - G. Dark Stores
  - H. Brownfields
  - I. Special Education - 5th Quarter
  - J. What Superintendents Should Know
- VII. **CONSENT AGENDA**
  - A. Minutes - Regular Meeting of October 9, 2017 - Open and 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 October 2017: <http://www.masb.org/october-2017.aspx#sthash.RLmn4MyB.dpbs>
2. MASB StoryBoard for November 2017: <https://www.youtube.com/watch?v=pPITwfJCFGs&feature=youtu.be>
3. CBA 278 - Dealing With Difficult People -- December 4, 2017 at 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/>

**IX. COMMUNICATIONS**

A. School Law Notes - October 2017

B. Early On Newsletter - November 2017

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

A. Board Retreat Discussion

B. Board Member Comments

**XI. ADJOURNMENT**