



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, March 12, 2018, 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. Presentation by Early On Coordinators
    2. Superintendent's Report
  - B. Associate Superintendents' Updates
  - C. Human Resources/Communications Update
    1. MARESA in the News
    2. Negotiations
    3. Excellence in Education Week Awards Dinner - April 30, 2018
- VI. **FINANCE**
  - A. January 2018 Financials
  - B. State School Aid Update
- VII. **CONSENT AGENDA**
  - A. Minutes - Special Meeting of March 12, 2018 - Open & Closed Sessions
  - B. Board Vouchers for Approval
  - C. Expenditures for Approval
  - D. Personnel for Approval
  - E. Travel for Approval
- VIII. **BOARD REPORTS**
  - A. SEPAC
  - B. MASB/MAASBM Communications
    1. MASB DashBoard for February 2018: <http://www.masb.org/february-2018.aspx#sthash.M9nWOvc3.dpbs>
    2. MASB StoryBoard for March 2018: <https://www.youtube.com/watch?v=XtKrgu6eqYw&feature=youtu.be>
    3. CBA 261 - Advocacy for Public Education - April 2, 2018 at 6 p.m. - 9 p.m.
  - C. Consider Adoption of NEOLA Policies
  - D. Special Board Meeting - Superintendent Evaluation - 4:30 p.m. on March 20, 2018
  - E. MARESA Board Retreat - April 21, 2018

**IX. COMMUNICATIONS**

A. School Law Notes - February 2018

B. Early Childhood Newsletter - March 2018

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

A. Board Member Comments

**XI. ADJOURNMENT**