



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, April 9, 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. Superintendent's Report
 2. Resolution in Support of Empire Mine
 - B. Associate Superintendents' Updates
 - C. Human Resources/Communications Update
 1. Retirements
 2. MARESA in the News
 3. Negotiations
- VI. **FINANCE**
 - A. February 2018 Financials
 - B. Eagle Mine Payment
 - C. Budget Schedule
 - D. Foyer Heater
 - E. Retirement
- VII. **CONSENT AGENDA**
 - A. Minutes of Special Meeting of March 20, 2018 - 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 March 2018: <http://www.masb.org/march-2018.aspx#sthash.dOCHdw3m.dpbs>
 - C. CBA 310 – Anatomy of a School Budget - May 7, 2018 @ 6-9 p.m.
- IX. **COMMUNICATIONS**

A. School Law Notes - March 2018

B. Early On Newsletter - April 2018

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

A. Board Member Comments

XI. **ADJOURNMENT**