



321 East Ohio Street, Marquette, MI 49855

PH: 906.226.5100 FAX: 906.226.5134

Website: www.maresa.org

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, May 14, 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. Common Calendar
 - B. Associate Superintendents' Updates
 - C. Human Resources/Communications Update
 1. MARESA in the News
 2. Retirement
 3. Negotiations
- VI. **FINANCE**
 - A. March 2018 Financials
 - B. Packerland Broadband
 - C. 2018 Store Closings
 - D. UPPCO Rebates
 - E. Tunnel Project
- VII. **CONSENT AGENDA**
 - A. Minutes of Regular Meeting of April 9, 2018
 - 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 April 2018: <http://www.masb.org/april-2018.aspx#sthash.xre2HZER.dpbs>
 2. MASB StoryBoard for May 2018: <https://www.youtube.com/watch?v=nsYzXEWhrZw>
 - C. CBA Awards Dinner - June 4, 2018 @ 6-8 p.m.

IX. COMMUNICATIONS

A. School Law Notes - April 2018

B. Early On Newsletter - May 2018

X. OTHER BUSINESS TO COME BEFORE THE BOARD

A. Board Member Comments

XI. ADJOURNMENT