



321 East Ohio Street, Marquette, MI 49855

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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, June 11, 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. SEPAC Educator of the Year Presentation
 2. Superintendent's Report
 - B. Associate Superintendents' Updates
 - C. Human Resources/Communications Update
 1. Negotiations
- VI. **CONSENT AGENDA**
 - A. Minutes - Regular Meeting of May 14, 2018
 - B. Board Vouchers for Approval
 - C. Expenditures for Approval
 - D. Contracts for Approval
 - E. Personnel for Approval
 - F. Travel for Approval
- VII. **FINANCE**
 - A. Amend 2017-2018 Budgets and Adopt 2018-2019 Budgets and Millage Rates
 - B. Health Insurance
 - C. 2018 Tax Certification
 1. Millage Rates: General Fund rate of 0.2048 mills and Special Education Fund rate of 2.0000 mills
 - D. 2018 Summer Tax Collection Agreements
 - E. Tunnel Update
 - F. April 2018 Financials
 - G. Prevailing Wage
 - H. Water Testing
- VIII. **BOARD REPORTS**
 - A. SEPAC
 - B. MASB/MAASBM Communications
 1. MASB DashBoard for May 2018: <http://www.masb.org/may->

2018.aspx#sthash.dYRJQ4nt.dpbs

2. MASB StoryBoard for June

2018: <https://www.youtube.com/watch?v=3Zul1l0tv9Y&feature=youtu.be>

3. Leader Board Magazine - Spring 2018

IX. COMMUNICATIONS

A. School Law Notes - May 2018

B. Early On Newsletter - June 2018

X. OTHER BUSINESS TO COME BEFORE THE BOARD

A. Recess to Closed Session to Discuss Contract Negotiations

B. Board Member Comments

XI. ADJOURNMENT