



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 Reorganizational Meeting of the Marquette-Alger Regional Educational Service Agency Board of Education has been scheduled for **Monday, July 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. **ORGANIZATION OF THE BOARD**
 - A. **Appointment of Temporary Chairperson**
 - B. **Election of Officers**
 1. **President**
 2. **Vice President**
 3. **Treasurer**
 4. **Secretary**
 - C. **Selection of Depository**
 - D. **Selection of Regular/Special Meeting Dates/Posting Designee**
 - E. **Motion/Special Meeting**
 - F. **Committees/Delegates**
 1. **Administrative Committee**
 2. **Board Member Orientation Committee**
 3. **Brand Strategy Committee**
 4. **Building and Site Committee**
 5. **Finance Committee**
 6. **LEA Support Committee**
 7. **Maintenance and Program Aides Committee**
 8. **Policy and Evaluation Committee**
 9. **School Improvement Committee Representatives**
 10. **Secretarial/Clerical Association Committee**
 11. **Teachers and Consultants Committee**
 12. **Program Committee Representatives**
 13. **Marquette-Alger Association of School Board Members (MAASBM) Liasion**
 14. **Michigan Association of School Boards (MASB) Delegate**
 15. **Special Education Parent Advisory Committee (SEPAC) Representative**
 16. **Legislative Relations Network (LRN) Liasion**
 - G. **Board Member Compensation**

1. Per Diem
2. National Conventions
3. State Conventions and Workshops
4. Social Functions

VI. SUPERINTENDENT REPORTS

- A. Superintendent's Update
 1. Great Lakes Recovery Center Classroom - Maple Syrup Project
 2. Superintendent's Report
 3. MARESA 5-Year Common Calendar
- B. Associate Superintendents' Updates
- C. Human Resources/Communications Update

VII. CONSENT AGENDA

- A. Minutes - Special Meeting of June 25, 2018 (Open and Closed Sessions)
- B. Board Vouchers for Approval
- C. Expenditures for Approval
- D. Contracts for Approval

VIII. FINANCE

- A. May 2018 Financial Reports
- B. Fund Balance Schedule
- C. State Aid Update
- D. Senate Bill 1031 on Utilities
- E. Board Members as Employees
- F. Roof Incident
- G. Burt Isolated District Funding
- H. MARESA Foyer - Wall Heater
 - I. Kevin Carlson - Authority to Sign for MARESA

IX. BOARD REPORTS

- A. SEPAC
- B. MASB/MAASBM Communications
 1. MASB Dashboard for June 2018: <http://www.masb.org/june-2018.aspx#sthash.DWZ62eD1.dpbs>
 2. MASB StoryBoard for June 2018: <https://www.youtube.com/watch?v=3Zul1I0tv9Y>
- C. NEOLA Updates - First Reading
- D. AESA Annual Conference in Colorado Springs, CO (11/28-12/1/2018)
 1. Conference Info: <http://www.aesa.us/annualconference/>

X. COMMUNICATIONS

- A. School Law Notes - June 2018
- B. Early On Newsletter - July 2018

XI. OTHER BUSINESS TO COME BEFORE THE BOARD

- A. Board Comments

XII. ADJOURNMENT