



321 East Ohio Street, Marquette, MI 49855

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OFFICERS: Barbara Hermann, President
Julie Shaw, Vice President
Virginia Paulson, Treasurer
Shelley Ovink, Secretary

TRUSTEES: Paula Saari
Steve Norman
Tony Retaskie

PLEASE TAKE NOTICE that a Special Board Meeting of the Marquette-Alger Regional Educational Service Agency Board of Education has been scheduled for **Monday, July 30, 2018, at 5:00 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. **CONSENT AGENDA**
 - A. Minutes - Special Meeting of July 10, 2018 - Open and Closed Sessions
 - B. Expenditures for Approval
 - C. Personnel for Approval
- VI. **OTHER BUSINESS TO COME BEFORE THE BOARD**
 - A. Recess to Closed Session at Employee's Request per Section 8(a) of the Open Meetings Act
 - B. Ad Hoc Superintendent Evaluation Committee
 - C. Board Member Comments
- VII. **ADJOURNMENT**