



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: 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 Regular Meeting of the Marquette-Alger Regional Educational Service Agency Board of Education has been scheduled for **Monday, November 12, 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. SmartCart Presentation - Transition II
 2. Superintendent's Report
 - B. Associate Superintendents' Updates
 - C. Human Resources/Communications Update
 1. MARESA Craft Sale
- VI. **FINANCE**
 - A. August 2018 Financials
 - B. Substitute Teacher Company News - PESG
- VII. **CONSENT AGENDA**
 - A. Minutes - Regular Meeting of October 8, 2018
 - B. Board Vouchers for Approval
 - C. Expenditures for Approval
 - D. Contracts for Approval
 - E. Personnel for Approval
- VIII. **BOARD REPORTS**
 - A. SEPAC
 1. Approve New Representative to SEPAC
 - B. MASB/MAASBM Communications
 1. MASB DashBoard for October 2018: <https://www.masb.org/october-2018.aspx>
 2. MASB StoryBoard for November 2018: https://www.youtube.com/watch?time_continue=1&v=ZdEQksomTY4
 3. CBA 309 - Current Trends in K-12 Technology - December 3, 2018 at 6-9 p.m.
 - C. AESA Annual Conference in Colorado Springs, CO: November 28 – December 1, 2018
- IX. **COMMUNICATIONS**
 - A. School Law Notes - October 2018
 - B. Early On Newsletter - November 2018
- X. **OTHER BUSINESS TO COME BEFORE THE BOARD**

A. Board Member Comments

XI. **ADJOURNMENT**