



321 East Ohio Street, Marquette, MI 49855

PH: 906.226.5100 FAX: 906.226.5134

Website: [www.maresa.org](http://www.maresa.org)

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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 **Tuesday, December 4, 2018, at 12:00 PM** in Teleconference Room 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. Financial Audit Presentation
    2. Superintendent's Report
  - B. Associate Superintendents' Updates
  - C. Human Resources/Communications Update
    1. Staff Recognition
    2. Adopt-A-Family
- VI. **FINANCE**
  - A. October 2018 Financials Summary
- VII. **CONSENT AGENDA**
  - A. Minutes - Regular Meeting of November 12, 2018
  - B. Board Vouchers for Approval
  - C. Expenditures for Approval
  - D. Contracts for Approval
  - E. Personnel for Approval
- VIII. **BOARD REPORTS**
  - A. SEPAC
  - B. MASB/MAASBM Communications
    1. MASB DashBoard for November 2018: <https://www.masb.org/november-2018.aspx>
    2. MASB LeaderBoard Magazine for Fall 2018
    3. CBA 223 - Parliamentary Procedures for Board Members - January 7, 2019 at 6-9 p.m.
    4. MASB Tally Sheets
- IX. **COMMUNICATIONS**
  - A. School Law Notes - November 2018
  - B. Early Childhood Newsletter - December 2018
- X. **OTHER BUSINESS TO COME BEFORE THE BOARD**
  - A. Board Member Comments

## XI. ADJOURNMENT