



321 East Ohio Street, Marquette, MI 49855

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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 **Monday, January 14, 2019, 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. Kristin Beck: MARESA Grant Writer
    2. Superintendent's Report
  - B. Associate Superintendents' Updates
  - C. Human Resources/Communications Update
    1. Retirements
    2. Noteworthy News - MARESA Staff Newsletter
- VI. **FINANCE**
  - A. November 2018 Financials
  - B. October 2018 Financials
  - C. September 2018 Financials
- VII. **CONSENT AGENDA**
  - A. Minutes - Regular Meeting of December 4, 2018
  - B. Board Vouchers for Approval
  - C. Expenditures for Approval
  - D. Contracts for Approval
  - E. Personnel for Approval
  - F. Travel for Approval
- VIII. **BOARD REPORTS**
  - A. SEPAC
  - B. MASB/MAASBM Communications
    1. MASB DashBoard for December 2018: <https://www.masb.org/december-2018.aspx>
    2. MASB StoryBoard for December 2018: <https://www.youtube.com/watch?v=wp9vkqFu17M>
    3. MASB StoryBoard for January 2019: <https://www.youtube.com/watch?v=p66CU0UBAuw&feature=youtu.be>
    4. CBA 214 - Open Meetings Act - February 4, 2019 at 6-9 p.m.
  - C. NEOLA Updates - First Reading

D. MARESA Board Compensation

IX. **COMMUNICATIONS**

A. School Law Notes - December 2018

B. Early On Newsletter - January 2019

X. **OTHER BUSINESS TO COME BEFORE THE BOARD**

A. Superintendent Evaluation Committee Update

B. Board Member Comments

XI. **ADJOURNMENT**