



321 East Ohio Street, Marquette, MI 49855

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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, February 11, 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. Superintendent's Report
 - B. Associate Superintendents' Updates
 - C. Human Resources/Communications Update
 1. MARESA Board Compensation Resolution
- VI. **FINANCE**
 - A. December 2018 Financials
 - B. Budgets - February Revision
 - C. Summer Tax Resolution
- VII. **CONSENT AGENDA**
 - A. Minutes - Regular Meeting of January 14, 2019
 - 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 January 2019: <https://www.masb.org/january-2019.aspx>
 2. MASB Story Board for February 2019: https://www.youtube.com/watch?v=UZD80tw_oHg&feature=youtu.be
 3. CBA 223 - Parliamentary Procedure for Board Members - February 25, 2019 at 6-9 p.m.
 4. CBA 257 - School District Safety and Security - March 4, 2019 at 6-9 p.m.
 - C. Consider Adoption of NEOLA Policies
- IX. **COMMUNICATIONS**
 - A. School Law Notes - January 2019
 - B. Early On Newsletter - February 2019

X. OTHER BUSINESS TO COME BEFORE THE BOARD

A. Recess to Closed Session to Discuss Attorney/Client Communication and Superintendent's Evaluation

B. Board Member Comments

XI. ADJOURNMENT