



321 East Ohio Street, Marquette, MI 49855

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PLEASE TAKE NOTICE that a Reorganizational Meeting of the Marquette-Alger Regional Educational Service Agency Board of Education has been scheduled for **Monday, July 15, 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. **ORGANIZATION OF THE BOARD**
 - A. **Appointment of Temporary Chairperson**
 - B. **Election of Officers**
 1. **President**
 2. **Vice President**
 3. **Treasurer**
 4. **Secretary**
 - C. **Selection of Depository**
 - D. **Selection of Regular/Special Meeting Dates/Posting Designee**
 - E. **Motion/Special Meeting**
 - F. **Committees/Delegates**
 1. **Administrative Committee**
 2. **Board Member Orientation Committee**
 3. **Building and Site Committee**
 4. **Finance Committee**
 5. **Maintenance and Program Aides Committee**
 6. **Policy and Evaluation Committee**
 7. **School Improvement Committee Representatives**
 8. **Secretarial/Clerical Association Committee**
 9. **Ad Hoc Superintendent Evaluation Committee**
 10. **Teachers and Consultants Committee**
 11. **Marquette-Alger Association of School Board Members (MAASBM) Liaison**
 12. **Michigan Association of School Boards (MASB) Delegate**
 13. **Special Education Parent Advisory Committee (SEPAC) Representative**
 - G. **Board Member Compensation**
 1. **Per Diem**
 2. **National Conventions**
 3. **State Conventions and Workshops**
 4. **Social Functions**
- VI. **SUPERINTENDENT REPORTS**

- A. Superintendent's Update
 - 1. Superintendent's Report
 - B. Associate Superintendents' Updates
 - 1. General Education Service Area Update
 - 2. Special Education Service Area Update
 - C. Human Resources/Communications Update
 - 1. Noteworthy News - MARESA Staff Newsletter
- VII. **FINANCE**
- A. May 2019 Financial Reports
- VIII. **CONSENT AGENDA**
- A. Minutes - Regular Meeting of June 10, 2019 (Open and Closed Sessions)
 - B. Board Vouchers for Approval
 - C. Expenditures for Approval
 - D. Contracts for Approval
 - E. Personnel for Approval
 - F. Travel for Approval
- IX. **BOARD REPORTS**
- A. SEPAC
 - B. MASB/MAASBM Communications
 - 1. MASB Dashboard for June 2019: <https://www.masb.org/june-2019.aspx>
 - 2. MASB Story Board for July 2019: <https://www.youtube.com/watch?v=NhgQtKCbBs4&feature=youtu.be>
 - C. AESA Annual Conference in Phoenix, AZ (12/4-12/7/2019)
 - 1. Conference Info: <https://www.aesa.us/annualconference/>
- X. **COMMUNICATIONS**
- A. School Law Notes - June 2019
 - B. Early On Newsletter - July 2019
- XI. **OTHER BUSINESS TO COME BEFORE THE BOARD**
- A. Board Comments
- XII. **ADJOURNMENT**