



321 East Ohio Street, Marquette, MI 49855

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BOARD ROOM PHONE: 226-5137

OFFICERS: Julie Shaw, President
Shelley Ovink, Vice President
Paula Saari, Treasurer
Steve Norman, Secretary

TRUSTEES: Barbara Hermann
James Randall
Lowell Larson

PLEASE TAKE NOTICE that a Regular Meeting of the Marquette-Alger Regional Educational Service Agency Board of Education has been scheduled for **Monday, August 12, 2019, at 5:00 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
 1. General Education Service Area Update
 2. Special Education Service Area Update
 - C. Human Resources/Communications Update
 1. New Staff
 2. Associate Superintendent Contract Revision
 3. Retirements and Resignations
 4. Upcoming Board Committee Meetings
- VI. **FINANCE**
 - A. Security Door Access Integration Quotes
- VII. **CONSENT AGENDA**
 - A. Minutes - Organizational Meeting of July 15, 2019
 - 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 July 2019: <https://www.masb.org/july-2019.aspx>
 2. MASB StoryBoard August 2019: https://www.youtube.com/watch?time_continue=3&v=Th8g3_MPWPk
 - C. Policy Updates - First Reading
 - D. MASB Annual Leadership Conference in Traverse City, MI (November 8-11, 2019)
 1. Conference Info: <https://www.masb.org/annual-conference.aspx>

E. AESA Annual Conference in Phoenix, AZ (12/4-12/7/2019)

1. Conference Info: <https://www.aesa.us/annualconference/>

IX. COMMUNICATIONS

A. School Law Notes - July 2019

B. Early On Newsletter - August 2019

X. OTHER BUSINESS TO COME BEFORE THE BOARD

A. Community Events

B. Board Member Comments

XI. ADJOURNMENT