



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, September 9, 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
 - 1. General Education Service Area Update
 - 2. Special Education Service Area Update
 - C. Human Resources/Communications Update
 - 1. Layoff
 - 2. Resignations
 - 3. New Staff
 - 4. Noteworthy News
- VI. FINANCE**
 - A. July 2019 Financials
- VII. CONSENT AGENDA**
 - A. Minutes - Regular Meeting of August 12, 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 August 2019: <https://www.masb.org/august-2019.aspx>
 - 2. MASB StoryBoard September 2019: <https://www.youtube.com/watch?v=-3TqVBrnRG8&feature=youtu.be>
 - C. Consider Adoption of Policy Updates
 - 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 - August 2019

B. Early On Newsletter - September 2019

X. OTHER BUSINESS TO COME BEFORE THE BOARD

A. Community Events

B. Upcoming Board Committee Meetings

C. Board Member Comments

XI. ADJOURNMENT