



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, October 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. Financial Audit Presentation
 2. Superintendent's Report
 3. Superintendent Search Proposals
 - B. Associate Superintendents' Updates
 1. General Education Service Area Update
 2. Special Education Service Area Update
 - C. Human Resources/Communications Update
 1. Retirement
 2. New Hires / Transfers
 3. Staff Recognition
 4. Noteworthy News
 5. United Way
- VI. **FINANCE**
 - A. August 2019 Financials
 - B. Summer Tax Resolution
- VII. **CONSENT AGENDA**
 - A. Minutes - Regular Meeting of September 9, 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 September 2019: <https://www.masb.org/september-2019.aspx>

2. MASB StoryBoard October 2019:
https://www.youtube.com/watch?time_continue=3&v=Ih788Z9YIYI
 3. MASB LeaderBoard Magazine - Fall 2019 Edition:
https://www.masb.org/Portals/0/Member_Center/Publications_and_Media/LeaderBoard/LB_Sept2019_web.pdf
- C. CBA 351 - Social Media - November 4, 2019 at 6-9 p.m
 - 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 - September 2019
- B. Early On Newsletter - October 2019

X. OTHER BUSINESS TO COME BEFORE THE BOARD

- A. Board Retreat
- B. Board Member Comments

XI. ADJOURNMENT