

Regular Meeting

Monday, November 14, 2011 7:00 PM

MARESA Conference Room C, 321 East Ohio Street, Marquette, Michigan 49855

I. CALL TO ORDER

II. ROLL CALL

III. ADOPTION OF AGENDA

IV. PUBLIC EXPRESSION

V. SUPERINTENDENT REPORTS

V.A. 2010-11 Audit Report

V.B. Superintendent's Update

V.C. Human Resources/Communications Update

VI. CONSENT AGENDA

VI.A. Minutes-Regular Meeting, October 10, 2011

VI.B. Board Vouchers for Approval

VI.C. Expenditures for Approval

VI.D. Contracts for Approval

VI.E. Personnel Changes for Approval

VII. FINANCE

VII.A. Budget Timeline

VII.B. Summer Tax Resolution

VII.C. Financial Reports

VIII. BOARD REPORTS

VIII.A. SEPAC

VIII.B. MASB/MAASBM Communications

VIII.B.1. November 22 Legislative Breakfast

VIII.C. October 27-30 MASB Fall Conference Report

VIII.D. Varnum / NEOLA Fall 2011 Legislative
Report

IX. COMMUNICATIONS

IX.A. School Law Notes

IX.B. Other Communications

IX.B.1. November 2011 Early Childhood Newsletter

X. OTHER BUSINESS TO COME BEFORE THE BOARD

XI. ADJOURNMENT