

## Regular Meeting

Monday, December 12, 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. Report on Small Learning Communities by Marquette Area Public Schools Teacher Becky Simmons, with MAPS SLC Project Facilitator Garee Zellmer

V.B. Superintendent's Update

V.C. Human Resources/Communications Update

V.C.1. Consider Request by Jodi Ball for 90-Day Extension of Medical Leave

V.C.2. Appreciation and Congratulations to Nancy Isaacson, Jody Kantola, Jill Economides, and students for their efforts related to the students' entrepreneurship project at the December 2-4 TV-6 Craft Show

V.C.3. Suspend Section 24 Program at Great Lakes Recovery Center and lay off teacher effective January 1, 2012

### VI. CONSENT AGENDA

VI.A. Minutes - Regular Meeting, November 14, 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. Financial Reports

VII.A.1. September 2011 Financial Reports

VII.A.2. October 2011 Financial Reports

VII.B. December 6 City Planning Commission Update

VII.C. County of Marquette - Resource & Planning Management Information

VII.D. Free Press Articles on Kennecott

VII.E. Accounting Services 2012-13

VIII. **BOARD REPORTS**

VIII.A. SEPAC

VIII.B. MASB/MAASBM Communications

VIII.B.1. MASB Headlines - December 5, 2011

VIII.B.1.a. <http://www.masb.org/Portals/0/Headlines/HLDec5/index.html>

VIII.C. NEOLA Updates - 1st reading  
(consideration of adoption at next Board meeting)

VIII.C.1. Proposed New Policies

VIII.C.2. Proposed Revisions to Policies

VIII.D. NSBA Annual Conference - April 21-23 at  
Boston, MA

VIII.D.1. [http://www.nxtbook.com/nxtbooks/csg/nsba\\_annualmeeting2012/#/1/OnePage](http://www.nxtbook.com/nxtbooks/csg/nsba_annualmeeting2012/#/1/OnePage)

IX. **COMMUNICATIONS**

IX.A. School Law Notes

IX.B. Other Communications

IX.B.1. December 2011 Early Childhood Newsletter

X. **OTHER BUSINESS TO COME BEFORE THE BOARD**

XI. **ADJOURNMENT**