

Regular Meeting

Monday, February 13, 2012 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. Superintendent's Update

V.B. Welcome Employees New to MARESA in 2011-12:
Teacher Rayme Martineau, Classroom Aide Kelly
Johnson Sager, Teacher Ruth Barry

V.C. Human Resources/Communications Update

VI. CONSENT AGENDA

VI.A. Minutes - Special Meeting - January 30,
2012

VI.B. Board Vouchers for Approval

VI.C. Expenditures for Approval

VI.D. Personnel Changes for Approval

VI.E. Contracts for Approval

VII. FINANCE

VII.A. Financial Reports

VII.A.1. December 2011 Financial Reports

VII.B. Budget Approval

VII.B.1. Resolution to Amend the 2011-2012 General
Fund Budget

VII.B.2. Resolution to Amend the 2011-2012 Special
Education Fund Budget

VIII. BOARD REPORTS

VIII.A. SEPAC

VIII.A.1. Marquette Project

VIII.A.2. Spring Newsletter

VIII.B. MASB/MAASBM Communications

VIII.B.1. MASB Headlines

VIII.B.1.a. <http://www.masb.org/Portals/0/Headlines/HLJan24/index.html#/1/>

VIII.B.2. MASB CBA Course (New) - CBA 343 Data
First: Teacher Quality, February 27, 6:30 p.m.,
MARESA

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

VIII.C.1. http://www.nxtbook.com/nxtbooks/csg/nsba_annualmeeting2012/#/1/OnePage

IX. COMMUNICATIONS

IX.A. School Law Notes

IX.B. Other Communications - Early Childhood
Newsletter

X. OTHER BUSINESS TO COME BEFORE THE BOARD

XI. ADJOURNMENT