

Regular Meeting

Monday, May 14, 2012 7:00 PM

MARESA Conference Room C, 321 E. Ohio St., Marquette, MI 49855

I. CALL TO ORDER

II. ROLL CALL

III. ADOPTION OF AGENDA

IV. PUBLIC EXPRESSION

V. SUPERINTENDENT REPORTS

A. Superintendent's Update

1. SEPAC Educator of the Year Presentation

2. Presentation on Career Prep by Sandy Meyskens, Consultant

a. Internship

3. MARESA Common Calendar

B. Associate Superintendent's Update

1. Award - Young Women Math, Science and Technology Gold Sponsor

2. Summer Institute 2012

C. Human Resources/Communications Update

1. Newspaper Articles

VI. CONSENT AGENDA

A. Minutes - Regular Meeting of April 9, 2012

B. Board Vouchers for Approval

C. Expenditures for Approval

D. Personnel for Approval

E. Contracts for Approval

VII. FINANCE

A. Landscape Plan Update - IDI - Don Klimmek

B. Health Insurance Update

C. Retirement Reform Update

D. Financial Reports

1. March 2012 Financial Reports

VIII. BOARD REPORTS

A. SEPAC

B. MASB/MAASBM Communications

1. MASB Headlines

a. <http://www.masb.org/Portals/0/Headlines/HLApril17/index.html>

b. <http://masb.org/LinkClick.aspx?fileticket=2MFaVycb284%3d&tabid=359>

2. MASB Awards Program - June 4, 2012

C. NSBA Annual Conference Report (April 21-23)

IX. COMMUNICATIONS

A. School Law Notes - April 2012

B. Other Communications - Early Childhood
Newsletter

X. OTHER BUSINESS TO COME BEFORE THE BOARD

**XI. RECESS TO CLOSED SESSION TO DISCUSS CONTRACT
NEGOTIATIONS**

XII. ADJOURNMENT