

Reorganizational Meeting

Monday, July 9, 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. ORGANIZATION OF THE BOARD

V.A. Appointment of Temporary Chairperson

V.B. Election of Officers

V.B.1. President

V.B.2. Vice President

V.B.3. Treasurer

V.B.4. Secretary

V.C. Selection of Depository

V.D. Selection of Regular/Special Meeting Dates/Posting Designee

V.E. Motion/Special Meeting

V.F. Committees/Delegates

V.F.1. Administrative Committee

V.F.2. AFSCME Association Committee

V.F.3. Building and Site Committee

V.F.4. Finance Committee

V.F.5. Michigan Education Association Committee

V.F.6. Policy and Evaluation Committee

V.F.7. School Improvement Committee Representatives

V.F.8. Secretarial/Clerical Association Committee

V.F.9. Program Committee Representatives

V.F.10. Marquette-Alger Association of School Board Members (MAASBM) Liasion

V.F.11. Michigan Association of School Boards (MASB) Delegate

V.F.12. **Special Education Parent Advisory Committee (SEPAC) Representative**

V.F.13. **Legislative Relations Network (LRN) Liaison**

V.G. Board Member Compensation

V.G.1. Per Diem

V.G.2. National Conventions

V.G.3. State Conventions and Workshops

V.G.4. Social Functions

VI. SUPERINTENDENT REPORTS

VI.A. Superintendent's Report

VI.A.1. Best Practices

VI.B. Associate Superintendent's Update

VI.C. Human Resources/Communications Update

VI.C.1. MARESA Students Assist City Police K9 Effort

VI.C.2. MARESA's Employees Earn United Way Gold Award

VI.C.3. MARESA's Americorps involved in Lakeshore Dune Clean-Up

VI.C.4. Accept Retirement of Joelle Kantola, Classroom Aide, effective October 1, 2012

VII. CONSENT AGENDA

VII.A. Minutes - Regular Meeting of June 11, 2012 - Open and Closed Sessions

VII.B. Board Vouchers for Approval

VII.C. Expenditures for Approval

VII.D. Contracts for Approval

VII.E. Personnel for Approval

VIII. FINANCE

VIII.A. Financial Reports

VIII.A.1. May 2012 Financial Reports

VIII.B. Financial Review

VIII.C. State Aid Signed by Governor

VIII.C.1. ISD Best Practices (approximately \$18,000)

IX. BOARD REPORTS

IX.A. SEPAC

IX.B. MASB/MAASBM Communications

IX.B.1. MASB Headlines

IX.C. Consider Adoption of NEOLA Policies

X. COMMUNICATIONS

X.A. School Law Notes - June 2012

X.B. Other Communications - July 2012 Early On
Newsletter

XI. OTHER BUSINESS TO COME BEFORE THE BOARD

XII. ADJOURNMENT