

Regular Meeting

Monday, November 12, 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. BOARD APPOINTMENT

V.A. Board Election of New Member

V.A.1. New School Board Member - Acceptance of
Office and Oath of Office

V.B. Election of Board Secretary

V.C. Organization of the Board - Committee/Delegates
Reassignment 2012-2013

VI. AUDIT PRESENTATION - ANDERSON, TACKMAN & COMPANY, P.C.

VII. SUPERINTENDENT REPORTS

VII.A. Superintendent's Report

VII.B. Associate Superintendent's Update

VII.C. Human Resources/Communications Update

VII.C.1. The Mining Journal Article - MARESA
Transition Classroom Recognizes Pet Stop -
October 11, 2012

VII.C.2. The Mining Journal Article - Board Member
Judy Parlato and Marquette County Quilt Assn Sews
Bears for Camp Star - October 28, 2012

VII.C.3. The Mining Journal Article - MARESA
Program Provides Internships - October 31, 2012

VIII. CONSENT AGENDA

VIII.A. Minutes - Special Meeting of November 5,
2012

VIII.B. Board Vouchers for Approval

VIII.C. Contracts for Approval

VIII.D. Expenditures for Approval

IX. FINANCE

IX.A. Schools of Choice Schedule

IX.B. PA 217 Commercial Forest Lands

IX.C. Bus Bid

IX.D. Lowe's

IX.E. Pension Reform

X. BOARD REPORTS

X.A. SEPAC

X.B. MASB/MAASBM Communications

X.B.1. MASB Headlines

X.B.2. MASB/MAASBM Communications - CBA Class Update

X.B.2.a. Update on MASB Fall Conference in Detroit, MI (11/8-11/11/12)

X.C. Legislative Breakfast Invite - November 20, 2012 from 7:30-9:30 A.M.

X.D. AESA Annual Conference - November 28-December 1, 2012

X.D.1. Conference Info:
<http://www.aesa.us/images/Brochures/registration%20booklet.pdf>

X.E. NSBA Annual Conference - April 13-15, 2013 - Early Registration Deadline Jan. 10; housing open Oct. 17

X.E.1. Conference info:
<http://annualconference.nsba.org/wp-content/uploads/NSBA-2013-Annual-Conference-Brochure-Reg.pdf>

XI. COMMUNICATIONS

XI.A. School Law Notes - October 2012

XI.B. Early Childhood Newsletter - November 2012

XI.C. Other Communications

XII. OTHER BUSINESS TO COME BEFORE THE BOARD

XIII. RECESS TO CLOSED SESSION TO DISCUSS CONTRACT NEGOTIATIONS

XIV. RECONVENE TO OPEN SESSION

XV. ADJOURNMENT