



321 East Ohio Street, Marquette, MI 49855

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OFFICERS: Barbara Hermann, President
Virginia Paulson, Vice President
Shelley Ovink, Treasurer
Paula Saari, Secretary

TRUSTEES: Judy Parlato
Steve Norman
Tony Retaskie

PLEASE TAKE NOTICE that a Regular Meeting of the Marquette-Alger Regional Educational Service Agency Board of Education has been scheduled for **Monday, June 10, 2013, at 7:00 PM** in Conference Room C of the Administration Building located at 321 East Ohio Street, Marquette, MI, for the purpose of considering the following, namely:

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **ADOPTION OF AGENDA**
- IV. **PUBLIC EXPRESSION**
- V. **SUPERINTENDENT REPORTS**
 - A. Superintendent's Update
 1. Accept Evaluation of Superintendent
 - B. Associate Superintendents' Updates
 - C. Human Resources/Communications Update
- VI. **CONSENT AGENDA**
 - A. Minutes - Special Board Meeting - June 3
 - B. Board Vouchers for Approval
 - C. Expenditures for Approval
 - D. Contracts for Approval
 - E. Personnel for Approval
 - F. 2013-2014 Travel for Approval
- VII. **FINANCE**
 - A. Financial Reports
 1. April 2013 Financial Reports
 - B. 2013 Tax Certification
 - C. 2013 Summer Tax Collection Agreements
 - D. Resolution to Amend 2012-2013 Budgets and Adopt 2013-2014 Budgets and Millage Rates
 - E. Financial Statement Review
- VIII. **BOARD REPORTS**
 - A. SEPAC
 - B. MASB/MAASBM Communications
 1. MASB Headlines
 - C. NEOLA Updates - First Reading
- IX. **COMMUNICATIONS**
 - A. School Law Notes
 - B. Other Communications - Early Childhood Newsletter
- X. **OTHER BUSINESS TO COME BEFORE THE BOARD**

A. Recess to Closed Session to discuss employee contract non-renewal

XI. **ADJOURNMENT**