



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 Special Board Meeting of the Marquette-Alger Regional Educational Service Agency Board of Education has been scheduled for **Monday, June 3, 2013, at 6:00 PM** in the Gerald Anderson Conference Rooms 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 / INTRODUCTION OF MARESA BOARD OF EDUCATION**
- III. **ADOPTION OF AGENDA**
- IV. **APPROVE MINUTES OF MAY 29, 2013 SPECIAL BOARD MEETING - OPEN AND CLOSED SESSIONS**
- V. **MARESA BIENNIAL ELECTION**
- VI. **ROLL CALL / INTRODUCTION OF VOTING REPRESENTATIVES**
- VII. **APPOINTMENT OF CANVASSERS (2)**
- VIII. **INTRODUCTION OF CANDIDATES - Comments from Candidates**
- IX. **ELECTION BY WRITTEN BALLOT**
- X. **CANVASS OF VOTES**
- XI. **ANNOUNCEMENT OF ELECTION RESULTS**
- XII. **APPROVAL OF CONTRACT FOR DEBORAH VEIHT FOR SUPERINTENDENT POSITION**
- XIII. **PUBLIC EXPRESSION**
- XIV. **MASB/CBA AWARD CEREMONY**
 - A. Remarks - Norm McKindles, MASB
- XV. **MAASBM EXECUTIVE COMMITTEE ELECTION 2013-2014 / PLANNING**
 - A. Shelley Ovink, Chair
- XVI. **OTHER BUSINESS TO COME BEFORE THE BOARD**
- XVII. **ADJOURNMENT**