



321 East Ohio Street, Marquette, MI 49855

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OFFICERS: Virginia Paulson, President
Shelley Ovink, Vice President
Paula Saari, Treasurer
Steve Norman, Secretary

TRUSTEES: Tony Retaskie
Barbara Hermann
Julie Shaw

PLEASE TAKE NOTICE that a Regular Meeting of the Marquette-Alger Regional Educational Service Agency Board of Education has been scheduled for **Monday, September 9, 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 Updates
 1. Superintendent's Report
 2. MARESA Staff Meeting - August 2013
 3. Great Lakes Recovery Classroom
 - B. Associate Superintendents' Updates
 - C. Human Resources/Communications Update
 1. Mining Journal Article
- VI. **CONSENT AGENDA**
 - A. Minutes - Regular Meeting of August 12, 2013
 - B. Board Vouchers for Approval
 - C. Contracts for Approval
 - D. Personnel for Approval
 - E. Expenditures for Approval
 - F. Travel for Approval
- VII. **FINANCE**
 - A. Financial Reports
 1. July 2013 Financial Reports
- VIII. **BOARD REPORTS**
 - A. SEPAC
 - B. MASB/MAASBM Communications
 1. MASB Headlines
 2. MASB/MAASBM Communications – CBA Class Update
 3. MASB Fall Conference in Lansing, MI (10/24-10/27/13)
 - a. Brochure: http://www.masb.org/Portals/0/PDF/AC_promo2013_web_final.pdf
 - C. AESA Annual Conference in San Antonio, TX: December 4-7, 2013
 1. Conference Info: <http://www.aesa.us/conferences/2013-registration-brochure.pdf>
 - D. NSBA Annual Conference - April 4-7, 2014 - Early Registration Deadline Jan. 8; Registration & Housing open Oct. 23

1. Conference info: <http://annualconference.nsba.org/program>

IX. COMMUNICATIONS

A. School Law Notes - August 2013

B. Early Childhood Newsletter - September 2013 Edition

C. Other Communications

X. OTHER BUSINESS TO COME BEFORE THE BOARD

XI. ADJOURNMENT