



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, October 14, 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. Superintendent's Report
 2. Consulting Services
 3. Common Core Resolution
 - B. Associate Superintendent's Update
 1. Michigan Council for Arts and Cultural Affairs Grant Application
 - C. Human Resources/Communications Update
 1. New Position - Education Consultant: Nutrition Educator
 2. United Way Campaign - October 2013
 3. Noteworthy News - October 2013
- VI. **CONSENT AGENDA**
 - A. Minutes - Regular Meeting of September 9, 2013
 - B. Board Vouchers for Approval
 - C. Contracts for Approval
 - D. Expenditures for Approval
 - E. Personnel for Approval
 - F. Travel for Approval
- VII. **FINANCE**
 - A. Best Practices Board Resolution
 - B. Emergency Lights
 - C. Bus Bid
 - D. MI-TOP Interviews - Financial Analyst
 - E. Financial Reports - August 2013
 - F. Fiscal Agent Grants
 - G. External Audit
- 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/>

IX. COMMUNICATIONS

- A. School Law Notes - September 2013
- B. Early Childhood Newsletter - October 2013
- C. Other Communications

X. OTHER BUSINESS TO COME BEFORE THE BOARD

XI. ADJOURNMENT