



321 East Ohio Street, Marquette, MI 49855

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OFFICERS: Shelley Ovink, President
Paula Saari, Vice President
Steve Norman, Treasurer
Tony Retaskie, Secretary

TRUSTEES: Barbara Hermann
Julie Shaw
Virginia Paulson

PLEASE TAKE NOTICE that a Regular Meeting of the Marquette-Alger Regional Educational Service Agency Board of Education has been scheduled for **Monday, September 8, 2014, 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. Grant Awards
 - B. Associate Superintendents' Updates
 - C. Human Resources/Communications Update
 - 1. Retirement of Emmett Phillipson, Maintenance, effective January 20, 2015
 - 2. Resignation of Kevin Harrington, Classroom Aide, effective August 30, 2014
 - 3. Associate Superintendent Nardi's Chief Financial Officer Certification Renewed
 - 4. Wellness Committee Updates
 - 5. Middle College - Parent & Student Response
 - 6. MARESA in the News
- VI. **CONSENT AGENDA**
 - A. Minutes - Regular Meeting of August 11, 2014
 - B. Board Vouchers for Approval
 - C. Expenditures for Approval
 - D. Contracts for Approval
 - E. Personnel for Approval
 - F. Travel for Approval
- VII. **FINANCE**
 - A. WE Energies
 - B. July 2014 Financial Reports
- VIII. **BOARD REPORTS**
 - A. SEPAC
 - B. MASB/MAASBM Communications
 - 1. MASB Headlines
 - 2. CBA 262 - Spokesperson Training -- October 6, 2014 at 6-9 p.m
 - 3. MASB Fall Conference in Grand Rapids, MI (11/6-11/9/2014)

a. Brochure: http://www.masb.org/Portals/0/2014ALCMaterials/2014Promo_Final_web.pdf

C. AESA Annual Conference in San Diego, CA (12/3-12/6/2014)

1. Conference Info: <http://www.aesa.us/conferences/2014-annual-conference.cfm#d303884>

D. NSBA Annual Conference - March 21-23, 2015 - Nashville, TN - Conference and hotel registration opens October 2014

1. Conference Info: <http://www.nsba.org/events/annual-conference>

E. MARESA Board Retreat

IX. COMMUNICATIONS

A. School Law Notes - August 2014

B. Early Childhood Newsletter - September 2014

X. OTHER BUSINESS TO COME BEFORE THE BOARD

XI. ADJOURNMENT