



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, October 13, 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. Strategic Plan - Quarterly Progress Update
 - B. Associate Superintendents' Updates
 - C. Human Resources/Communications Update
 1. Resignation of Joyce Strasser, Consultant, effective September 30, 2014
 2. Resignation of Julie (Harvala) Patrick, Information Systems Administrator, on or before February 27, 2015
 3. End of contract notification for Sarah Briggs-McNeal, Teacher, effective August 30, 2014
 4. United Way Campaign
- VI. **CONSENT AGENDA**
 - A. Minutes - Regular Meeting of September 8, 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. Best Practices Board Resolution
 - B. Budget Timeline
 - C. September 23, 2014 - Eagle Mine Starts Production
 - D. August 2014 Financial Reports
 - E. Information Systems Administrator
 - F. Audit Update
- VIII. **BOARD REPORTS**
 - A. SEPAC
 - B. MASB/MAASBM Communications
 1. MASB Headlines

2. CBA 226 - Exercising Political Judgment -- November 3, 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
- F. Marquette-Alger Technical Middle College

IX. COMMUNICATIONS

- A. School Law Notes - September 2014
- B. Early Childhood Newsletter - October 2014

X. OTHER BUSINESS TO COME BEFORE THE BOARD

XI. ADJOURNMENT