



321 East Ohio Street, Marquette, MI 49855

PH: 906.226.5100 FAX: 906.226.5134

Website: [www.maresa.org](http://www.maresa.org)

---

BOARD ROOM PHONE: 226-5137

**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, November 17, 2014, at 9:45 AM** in Teleconference Room 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. Supplementary Agreement - AFSCME
  - B. Associate Superintendents' Updates
    1. Michigan Council for Arts and Cultural Affairs Mini-Grant Assurances
- VI. **CONSENT AGENDA**
  - A. Minutes - Regular Meeting of October 13, 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. Board Resolution on Summer Tax Collection
- VIII. **BOARD REPORTS**
  - A. SEPAC - Request for Approval of New Member
- IX. **OTHER BUSINESS TO COME BEFORE THE BOARD**
  - A. Recess to Closed Session to Discuss Employee Unpaid Leave Request
- X. **ADJOURNMENT**