



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, January 12, 2015, 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. AFSA Letter of Understanding
 2. Adopt-A-Family Thank You
- VI. **CONSENT AGENDA**
 - A. Minutes - Regular Meeting of December 8, 2014
 - B. Board Vouchers for Approval
 - C. Expenditures for Approval
 - D. Personnel for Approval
- VII. **FINANCE**
 - A. Financial Reports
 1. October 2014 Financials
 2. November 2014 Financials
 - B. Lame Duck Updates
- VIII. **BOARD REPORTS**
 - A. SEPAC
 - B. MASB/MAASBM Communications
 1. MASB Headlines
 2. MASB Story Board January 2015 - <https://www.youtube.com/watch?v=uTUYyQh2iC0&feature=youtu.be>
 - C. Consider Adoption of NEOLA Policies
- IX. **COMMUNICATIONS**
 - A. School Law Notes - December 2014
 - B. Early Childhood Newsletter - January 2015
- X. **OTHER BUSINESS TO COME BEFORE THE BOARD**

A. AESA 2014 Conference Report

B. Board Study of Strategic Plan

XI. **ADJOURNMENT**