



321 East Ohio Street, Marquette, MI 49855

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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, February 9, 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. Notification: Superintendent's Evaluation Due by March 31
 - B. Associate Superintendents' Updates
 - C. Human Resources/Communications Update
 1. Resignation of Barbara Duquette, Secretary - Special Education, effective February 6, 2015
 2. Resignation of Kristina Atkins, Deaf/Hard of Hearing Specialist - SPP, effective February 4, 2015
 3. Noteworthy News
- VI. **CONSENT AGENDA**
 - A. Minutes - Regular Meeting of January 12, 2015
 - B. Board Vouchers for Approval
 - C. Expenditures for Approval
 - D. Contracts for Approval
 - E. Personnel for Approval
- VII. **FINANCE**
 - A. 2014-15 and 2015-16 Budget Revisions and Resolutions
 - B. December 2014 Financial Reports
 - C. Title I Funding
 - D. LEA Services
- VIII. **BOARD REPORTS**
 - A. SEPAC
 - B. MASB/MAASBM Communications
 1. MASB Board of Directors Election
 2. MASB Story Board - February 2015:
<https://www.youtube.com/watch?v=hfZJd1MfvQg&feature=youtu.be>
 3. MASB LeaderBoard - Winter 2015

4. MASB Dashboard: <http://www.masb.org/dashboard.aspx>
5. CBA 259 - Creating Trust: Key Ingredient in School Improvement -- March 2, 2015 at 6-9 p.m.

IX. COMMUNICATIONS

- A. School Law Notes - January 2015
- B. Early Childhood Newsletter - February 2015

X. OTHER BUSINESS TO COME BEFORE THE BOARD

- A. Board Study of Strategic Plan
 1. Report from Board Member Outreach Committee on LEA Board Orientation Workshop
 2. Presentation of Goal 5 for Explanation and Discussion
 3. Presentation of Goal 4, Objective 4.4 for Explanation and Discussion
 4. Recap of Board Objectives 1.1.6 and 1.1.7
 5. Overview of Goals 2, 3, and 4
- B. Board Member Comments

XI. ADJOURNMENT