



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, April 13, 2015, at 6:00 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. Credentialing
 2. Recognition
 3. MARESA in the News
- VI. **CONSENT AGENDA**
 - A. Minutes - Regular Meeting of March 9, 2015, Open and Closed Sessions
 - B. Board Vouchers for Approval
 - C. Expenditures for Approval
 - D. Contracts for Approval
- VII. **FINANCE**
 - A. February 2015 Financial Reports
 - B. 2015-2016 Budget
- VIII. **BOARD REPORTS**
 - A. SEPAC
 - B. MASB/MAASBM Communications
 1. MASB Story Board - April 2015:
<https://www.youtube.com/watch?v=XD8zeBizP8M&feature=youtu.be>
 2. MASB Dashboard for March 2015: <http://masb.org/march-2015.aspx>
 3. MASB Dashboard for April 2015: <http://masb.org/april-2015.aspx>
 4. CBA 345 - Data Dashboards for Board Members -- May 4, 2015 at 6-9 p.m.
- IX. **COMMUNICATIONS**
 - A. School Law Notes - March 2015
 - B. Early Childhood Newsletter - April 2015
 - C. Transition 2 Newsletter - April 2015

X. OTHER BUSINESS TO COME BEFORE THE BOARD

A. Recess to Closed Session for Contract Discussion

B. Board Member Comments

XI. ADJOURNMENT