



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 Special Board Meeting of the Marquette-Alger Regional Educational Service Agency Board of Education has been scheduled for **Monday, June 1, 2015, at 6:00 PM** in Conference Rooms A & B 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 / INTRODUCTION OF MARESA BOARD OF EDUCATION**
- III. **ADOPTION OF AGENDA**
- IV. **APPROVE MINUTES OF MAY 11, 2015 REGULAR BOARD MEETING**
- V. **MARESA BIENNIAL ELECTION**
- VI. **ROLL CALL / INTRODUCTION OF VOTING REPRESENTATIVES**
- VII. **APPOINTMENT OF CANVASSERS (2)**
- VIII. **INTRODUCTION OF CANDIDATES - Comments from Candidates**
- IX. **ELECTION BY WRITTEN BALLOT**
- X. **CANVASS OF VOTES**
- XI. **ANNOUNCEMENT OF ELECTION RESULTS**
- XII. **PUBLIC EXPRESSION**
- XIII. **MAASBM PLANNING 2015-16**
  - A. Overview by Shelley Ovink, Chair
- XIV. **MASB/CBA AWARD CEREMONY**
  - A. Remarks by Don Wotruba, MASB
- XV. **OTHER BUSINESS TO COME BEFORE THE BOARD**
- XVI. **ADJOURNMENT**