



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, June 8, 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. Staffing Recommendations
 3. MARESA Common Calendar
 - B. Associate Superintendents' Updates
 - C. Human Resources/Communications Update
 1. Employee Contract Non-Renewals
 2. MARESA in the News
- VI. **CONSENT AGENDA**
 - A. Minutes - Special Board Meeting - June 1, 2015
 - B. Board Vouchers for Approval
 - C. Expenditures for Approval
 - D. Contracts for Approval
 - E. Personnel for Approval
 - F. 2015-2016 Travel for Approval
- VII. **FINANCE**
 - A. Amend 2014-2015 Budgets and Adopt 2015-2016 Budgets and Millage Rates
 - B. 2015-16 State Budget
 - C. Special Education Maintenance of Effort
 - D. 2015 Tax Certification
 1. Millage Rates: General Fund rate of 0.2048 mills and Special Education Fund rate of 2.000 mills
 - E. 2015 Summer Tax Collection Agreements
 - F. Modifications to 403b Cafeteria Plan
 - G. April 2015 Financial Reports
- VIII. **BOARD REPORTS**
 - A. SEPAC
 - B. MASB/MAASBM Communications

1. MASB Leaderboard
2. MASB Story Board - June 2015: <https://www.youtube.com/watch?v=2QiKEKQqII&feature=youtu.be>
3. MASB Dashboard for May 2015: <http://masb.org/may-2015.aspx>
4. MASB Dashboard for June 2015: <http://masb.org/june-2015.aspx>

C. NEOLA Updates - First Reading

IX. COMMUNICATIONS

- A. School Law Notes - May 2015
- B. Early On Annual Report - 2015
- C. Early Childhood Newsletter - June 2015

X. OTHER BUSINESS TO COME BEFORE THE BOARD

- A. Recess to Closed Session to Discuss Contract Negotiations

XI. ADJOURNMENT