



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 Special Board Meeting of the Marquette-Alger Regional Educational Service Agency Board of Education has been scheduled for **Monday, June 29, 2015, at 8:00 AM** in Teleconference Room 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. **CONSENT AGENDA**
 - A. Minutes - Regular Board Meeting of June 8, 2015 - Open and Closed Sessions
 - B. Expenditures for Approval
 - C. Contracts for Approval
 - D. Personnel for Approval
- VI. **HUMAN RESOURCES UPDATE**
- VII. **OTHER BUSINESS TO COME BEFORE THE BOARD**
- VIII. **AFSCME COLLECTIVE BARGAINING AGREEMENT**
 - A. Recess to Closed Session to Discuss Contract Negotiations
- IX. **ADJOURNMENT**