



321 East Ohio Street, Marquette, MI 49855

PH: 906.226.5100 FAX: 906.226.5134

Website: www.maresa.org

BOARD ROOM PHONE: 226-5137

OFFICERS: Paula Saari, President
Tony Retaskie, Vice President
Steve Norman, Treasurer
Barbara Hermann, Secretary

TRUSTEES: Julie Shaw
Virginia Paulson
Shelley Ovink

PLEASE TAKE NOTICE that a Regular Meeting of the Marquette-Alger Regional Educational Service Agency Board of Education has been scheduled for **Monday, October 12, 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
 3. Mileage Reimbursement
 - B. Board President's Report
 - C. Associate Superintendents' Updates
 - D. Human Resources/Communications Update
 1. Retirements and Resignations
 2. MARESA in the News
 3. United Way Campaign
- VI. **CONSENT AGENDA**
 - A. Minutes - Regular Meeting of September 14, 2015
 - B. Board Vouchers for Approval
 - C. Expenditures for Approval
 - D. Contracts for Approval
 - E. Personnel for Approval
 - F. Travel for Approval
- VII. **FINANCE**
 - A. Grant Indirect
 - B. Grant Awards
 - C. Severance Tax
 - D. Audit
 - E. U.P. Energy Summit
 - F. July 2015 Financials
- VIII. **BOARD REPORTS**
 - A. SEPAC
 - B. MASB/MAASBM Communications

1. CBA Class
 2. MASB Story Board - October 2015:
<https://www.youtube.com/watch?v=lv1qAdRlwsA&feature=youtu.be>
 3. MASB LeaderBoard - Fall 2015
 4. MASB Dashboard for September 2015: www.masb.org/september-2015.aspx
 5. MASB Dashboard for October 2015: www.masb.org/october-2015.aspx
- C. AESA Annual Conference in New Orleans (12/2-12/5/2015)
1. Conference Info: <http://www.aesa.us/conferences/2015-annual-conference.cfm>
- D. NSBA Annual Conference - April 9-11, 2016 - Boston
1. Conference Info: <https://www.nsba.org/conference/registration/annual-conference-2016>

IX. COMMUNICATIONS

- A. School Law Notes - September 2015
- B. Early Childhood Newsletter - October 2015

X. OTHER BUSINESS TO COME BEFORE THE BOARD

- A. MARESA Board Retreat
- B. Board Member Comments

XI. ADJOURNMENT