



321 East Ohio Street, Marquette, MI 49855

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Website: [www.maresa.org](http://www.maresa.org)

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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, December 14, 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. Audit Presentation
    2. Superintendent's Report
  - B. Associate Superintendents' Updates
  - C. Human Resources/Communications Update
    1. MARESA Students and Staff in the News
- VI. **CONSENT AGENDA**
  - A. Minutes - Special Meeting of November 19, 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. Approval of 2016-17 Accounting Services Schedule
  - B. Nickel Prices
  - C. NICE Financial Review
  - D. Michigan Retirement Investment Consortium Core Providers
  - E. Blue Cross Blue Shield Reimbursement
  - F. September 2015 Financial Statements
  - G. October 2015 Financial Statements
- VIII. **BOARD REPORTS**
  - A. SEPAC
  - B. MASB/MAASBM Communications
    1. MASB Story Board - December 2015:  
<https://www.youtube.com/watch?v=FPIkiV4OVaQ&feature=youtu.be>
    2. MASB Dashboard for November 2015: <http://www.masb.org/november-2015.aspx>
    3. MASB Dashboard for December 2015: [www.masb.org/december-2015.aspx](http://www.masb.org/december-2015.aspx)

4. MASB Tally Sheets (also available online at <http://masb.org/tally-sheet-information.aspx>)

C. NEOLA Updates - First Reading

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 - November 2015

B. Early Childhood Newsletter - December 2015

C. Transition II Newsletter - December 2015

**X. OTHER BUSINESS TO COME BEFORE THE BOARD**

A. MARESA Board Retreat

B. Board Member Comments

**XI. ADJOURNMENT**