



321 East Ohio Street, Marquette, MI 49855

PH: 906.226.5100 FAX: 906.226.5134

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, February 8, 2016, 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. Associate Superintendents' Updates
  - B. Human Resources/Communications Update
    1. Noteworthy News
    2. MARESA in the News
      - a. Mining Journal
      - b. abc 10 News - CTE Meeting: <http://abc10up.com/cte-meeting-discusses-improving-preparation-for-after-high-school/>
      - c. abc 10 News - School of Choice Week/ Follow-Up: <http://abc10up.com/schools-of-choice-program-offers-flexibility-in-education-2/>
- VI. **CONSENT AGENDA**
  - A. Minutes - Regular Meeting of January 11, 2016
  - B. Board Vouchers for Approval
  - C. Expenditures for Approval
  - D. Personnel for Approval
  - E. Travel for Approval
- VII. **FINANCE**
  - A. Detroit Public Schools Bill
  - B. Revenue Consensus and Governor's State of the State
  - C. Flint Water Crisis
  - D. PA269 Update
  - E. Teaching Family Homes
  - F. 2015-16 and 2016-17 Budget Revisions and Resolutions
  - G. December 2015 Financial Reports
- VIII. **BOARD REPORTS**
  - A. SEPAC
  - B. MASB/MAASBM Communications
    1. MASB Story Board - January 2016:  
<https://www.youtube.com/watch?v=y7yAVUXIOas>

2. MASB Story Board - February 2016:  
<https://www.youtube.com/watch?v=nKDY8ZksTWY>
  3. MASB Dashboard for January 2016: [www.masb.org/january-2016.aspx](http://www.masb.org/january-2016.aspx)
  4. MASB Dashboard for February 2016: <http://masb.org/february-2016.aspx>
  5. CBA 278 - Dealing With Difficult People -- March 7, 2016 at 6-9 p.m.
- C. 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 - January 2016
- B. Early Childhood Newsletter - February 2016
- C. Transition II Newsletter - January 2016

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

- A. Board Member Comments

**XI. ADJOURNMENT**