



321 East Ohio Street, Marquette, MI 49855

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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, April 11, 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. Resignations
- VI. **CONSENT AGENDA**
 - A. Minutes - Special Meeting of April 11, 2016
 - B. Board Vouchers for Approval
 - C. Expenditures for Approval
 - D. Contracts for Approval
 - E. Personnel for Approval
- VII. **FINANCE**
 - A. February 2016 Financials
 - B. Capital Budget
 - C. Facilities
 - D. Health Insurance Increase
- VIII. **BOARD REPORTS**
 - A. SEPAC
 - B. MASB/MAASBM Communications
 1. MASB Story Board - April 2016: <https://www.youtube.com/watch?v=q2JwxqQuPaA>
 2. MASB Dashboard for March 2016: <http://masb.org/march-2016.aspx>
 3. CBA Award Ceremony and Presentation - May 2, 2016 at 6-8 p.m.
 - C. Consider Adoption of Policy
- IX. **COMMUNICATIONS**
 - A. School Law Notes - March 2016
 - B. Early Childhood Newsletter - April 2016
- X. **OTHER BUSINESS TO COME BEFORE THE BOARD**
 - A. MARESA Board Retreat
 - B. Board Member Comments

XI. SUPERINTENDENT EVALUATION

XII. ADJOURNMENT