



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, May 9, 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. Superintendent's Update
 1. SEPAC Educator of the Year Presentation
 2. Superintendent's Report
 3. Courageous Journey/HORIZON Leadership Academy
 4. Strategic Plan - Quarterly Progress Update
 - B. Associate Superintendents' Updates
 - C. Human Resources/Communications Update
 1. Resignations
 2. Noteworthy News
 3. MARESA in the News
- VI. **CONSENT AGENDA**
 - A. Minutes - Regular Meeting of April 11, 2016 - Open and Closed Sessions
 - B. Board Vouchers for Approval
 - C. Expenditures for Approval
 - D. Contracts for Approval
 - E. Personnel for Approval
- VII. **FINANCE**
 - A. Dark Store Resolution
 - B. Health Insurance
 - C. Boiler Replacement
 - D. Sidewalk Replacement
 - E. March 2016 Financials
- VIII. **BOARD REPORTS**
 - A. SEPAC
 - B. MASB/MAASBM Communications
 1. MASB Dashboard for April 2016: <http://masb.org/april-2016.aspx>
 2. MASB Story Board for May 2016: <https://www.youtube.com/watch?v=0cGr06I76M0&feature=youtu.be>

3. CBA 327 - Ethics In Action - June 6, 2016 at 6-9 p.m.

IX. COMMUNICATIONS

- A. School Law Notes - April 2016
- B. Early Childhood Newsletter - May 2016
- C. Transition 2 Newsletter - Spring 2016

X. OTHER BUSINESS TO COME BEFORE THE BOARD

- A. Contract Negotiations
- B. MARESA Board Retreat
- C. Board Member Comments

XI. ADJOURNMENT