



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, June 13, 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. Superintendent's Report
    2. MARESA Common Calendar
  - B. Associate Superintendents' Updates
  - C. Human Resources/Communications Update
    1. Retirements and Resignations
    2. Layoffs and Termination
    3. MARESA in the News
- VI. **CONSENT AGENDA**
  - A. Minutes - Regular Meeting of May 9, 2016 - Open and Closed Sessions
  - B. Board Vouchers for Approval
  - C. Contracts for Approval
  - D. Expenditures for Approval
  - E. Personnel for Approval
  - F. Travel for Approval
- VII. **FINANCE**
  - A. Amend 2015-2016 Budgets and Adopt 2016-2017 Budgets and Millage Rates
  - B. State Aid Budget
  - C. Boiler Bids
  - D. 2016 Tax Certification
    1. Millage Rates: General Fund rate of 0.2048 mills and Special Education Fund rate of 2.0000 mills
  - E. 2016 Summer Tax Collection Agreements
  - F. April 2016 Financials
  - G. 3% Withholding
- VIII. **BOARD REPORTS**
  - A. SEPAC
  - B. MASB/MAASBM Communications

1. MASB Dashboard for May 2016: <http://masb.org/may-2016.aspx>
2. MASB Story Board for June 2016:  
<https://www.youtube.com/watch?v=dXF8Mk19jo>
3. MASB LeaderBoard Magazine - Spring 2016

**IX. COMMUNICATIONS**

- A. School Law Notes - May 2016
- B. Early Childhood Newsletter - June 2016

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

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

**XI. ADJOURNMENT**