



321 East Ohio Street, Marquette, MI 49855

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BOARD ROOM PHONE: 226-5137

OFFICERS: Steve Norman, President
Tony Retaskie, Vice President
Barbara Hermann, Treasurer
Julie Shaw, Secretary

TRUSTEES: Virginia Paulson
Shelley Ovink
Paula Saari

PLEASE TAKE NOTICE that a Regular Meeting of the Marquette-Alger Regional Educational Service Agency Board of Education has been scheduled for **Monday, September 12, 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. Financial Guidelines Presentation
 2. Superintendent's Report
 - B. Associate Superintendents' Updates
 - C. Human Resources/Communications Update
 1. Resignations
 2. MARESA in the News
- VI. **CONSENT AGENDA**
 - A. Minutes - Regular Meeting of August 8, 2016
 - B. Board Vouchers for Approval
 - C. Expenditures for Approval
 - D. Contracts for Approval
 - E. Personnel for Approval
- VII. **FINANCE**
 - A. Accreditation
 - B. MATMC Sustainability
 - C. Special Education Services - Board Visits
 - D. Facilities Update
 - E. NMU Presentation
 - F. Cliffs & WE Energy Agreement
 - G. Municipalities Gathering Steam
 - H. Michigan School Reform Office
 - I. 21st Century Infrastructure Reform Office
 - J. State Budget Process
 - K. July 2016 Financials
- VIII. **BOARD REPORTS**
 - A. Policy Committee Update

B. SEPAC

C. MASB/MAASBM Communications

1. MASB Story Board for September 2016:

<https://www.youtube.com/watch?v=FvyWlml62pE&feature=youtu.be>

D. Legislative Priorities Meeting - October 25, 2016 at 7-8:30 p.m.

E. MASB Annual Conference in Detroit, MI (11/10-11/13/2016)

1. Conference info: <http://masb.org/annual-conference.aspx>

F. AESA Annual Conference in Savannah, GA (11/30-12/3/2016)

1. Conference Info: <http://www.aesa.us/conferences/2016-annual-conference.cfm>

IX. COMMUNICATIONS

A. School Law Notes - August 2016

B. Early On Newsletter - September 2016

X. OTHER BUSINESS TO COME BEFORE THE BOARD

A. Board Member Comments

XI. ADJOURNMENT