



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, October 10, 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 Communication Plan
 3. Superintendent Evaluation Training
 4. Common Calendar
 - B. Associate Superintendents' Updates
 - C. Human Resources/Communications Update
 1. Employee News
 2. Pay Rate for MARESA Substitute Aides
- VI. **CONSENT AGENDA**
 - A. Minutes - Regular Meeting of September 12, 2016
 - B. Board Vouchers for Approval
 - C. Expenditures for Approval
 - D. Contracts for Approval
 - E. Personnel for Approval
- VII. **FINANCE**
 - A. Facilities Update
 - B. Bus Bid
 - C. MARESA Audit
- VIII. **BOARD REPORTS**
 - A. SEPAC
 - B. MASB/MAASBM Communications
 1. MASB DashBoard for September 2016: <http://masb.org/september-2016.aspx>
 2. MASB StoryBoard for October 2016: <https://www.youtube.com/watch?v=fjj9DQDPQgo>
 - C. Legislative Priorities Meeting - October 25, 2016 at 7-8:30 p.m.
 - D. Annual MARESA Legislative Breakfast - Monday, November 21, 2016 at 7:30-9:30 a.m.
 - E. CBA Classes at MARESA on Saturday, December 3, 2016

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

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

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

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

H. NSBA Annual Conference in Denver, CO (3/24-3/27/2017)

1. Conference

Info: https://issuu.com/nsba6/docs/3135_4659_ac_denver_reg_brochure_we/1

I. Consider Adoption of NEOLA Policy Revision

IX. COMMUNICATIONS

A. School Law Notes - September 2016

B. Early On Newsletter - October 2016

X. OTHER BUSINESS TO COME BEFORE THE BOARD

A. Board Member Comments

XI. ADJOURNMENT