



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, February 20, 2017, 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
 - B. Associate Superintendents' Updates
 - C. Human Resources/Communications Update
 1. Termination
 2. MARESA in the News
 3. Noteworthy News
- VI. **CONSENT AGENDA**
 - A. Minutes - Regular Meeting of January 9, 2016
 - B. Board Vouchers for Approval
 - C. Expenditures for Approval
 - D. Contracts for Approval
 - E. Personnel for Approval
 - F. Travel for Approval
- VII. **FINANCE**
 - A. MARESA Budget Revisions & Resolutions
 - B. Consensus Revenue Estimating Conference Presentation to Board
 - C. Facility Survey Update
 - D. Pension Red Alert
 - E. Top 1% - Time to Pay Your Fair Share
 - F. Detroit Brownfields
 - G. December 2016 Financials
 - H. Governor's Budget Release
- VIII. **BOARD REPORTS**
 - A. SEPAC
 - B. MASB/MAASBM Communications
 1. MASB DashBoard for January 2017: <http://masb.org/january-2017.aspx>

2. MASB DashBoard for February 2017: <http://masb.org/february-2017.aspx>
 3. MASB StoryBoard for January 2017: <https://www.youtube.com/watch?v=zP6tsIsGT9g&feature=youtu.be>
 4. MASB LeaderBoard Magazine - Winter 2017
 5. Superintendent Evaluation Training (MASB Tool) - February 27, 2017 @ 5:30 - 8:30 p.m.
 6. CBA 223 - Parliamentary Procedures for Board Members - March 6, 2017 @ 6-9 p.m.
- C. 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
- D. New Board Member Orientation - Monday, April 3, 2017

IX. COMMUNICATIONS

- A. School Law Notes - January 2017
- B. Early On Newsletter - February 2017

X. OTHER BUSINESS TO COME BEFORE THE BOARD

- A. Burt Township School: Appointment of Board Members
- B. Board Member Comments

XI. ADJOURNMENT