



321 East Ohio Street, Marquette, MI 49855

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Website: www.maresa.org

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 **Friday, May 19, 2017, at 12:00 PM** in the Teleconference Room 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. MARESA in the News
 2. Resignation
 3. MSBO Certification
 4. Negotiations
- VI. **CONSENT AGENDA**
 - A. Minutes - Special Meeting of April 12, 2017
 - B. Board Vouchers for Approval
 - C. Expenditures for Approval
 - D. Contracts for Approval
 - E. Personnel for Approval
- VII. **FINANCE**
 - A. Republic-Michigamme
 - B. March 2017 Financials
 - C. Facility Update
 1. Conference Rooms
 - D. Save Empire
 - E. CEN Grant
 - F. Maintenance
- VIII. **BOARD REPORTS**
 - A. SEPAC
 - B. MASB/MAASBM Communications
 1. MASB DashBoard for April 2017: <http://masb.org/april-2017.aspx>
 2. MASB StoryBoard for April 2017: <https://www.youtube.com/watch?v=IZAPhXs5ucU>

3. MASB StoryBoard May

2017: https://www.youtube.com/watch?v=_wkUGPOwYJ4&feature=youtu.be

C. CBA Awards / MARESA Biennial Election - June 5, 2017 @ 6-8 p.m.

IX. COMMUNICATIONS

A. School Law Notes - April 2017

B. Early On Newsletter - May 2017

C. Transition II Graduation Invitation & Spring 2017 Newsletter

X. OTHER BUSINESS TO COME BEFORE THE BOARD

A. Board Member Comments

XI. ADJOURNMENT