



321 East Ohio Street, Marquette, MI 49855

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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, June 12, 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. SEPAC Educator of the Year Presentation
 2. Superintendent's Report
 3. Common Calendar
 - B. Associate Superintendents' Updates
 - C. Human Resources/Communications Update
 1. Contract Non-Renewals
 2. Retirements
 3. Lake Superior Leadership Academy Graduates
- VI. **CONSENT AGENDA**
 - A. Minutes - Special Meeting of June 5, 2017
 - B. Board Vouchers for Approval
 - C. Expenditures for Approval
 - D. Contracts for Approval
 - E. Personnel for Approval
 - F. Travel for Approval
- VII. **FINANCE**
 - A. Amend 2016-2017 Budgets and Adopt 2017-2018 Budgets and Millage Rates
 - B. 2017 Tax Certification
 1. Millage Rates: General Fund rate of 0.2048 mills and Special Education Fund rate of 2.0000 mills
 - C. 2017 Summer Tax Collection Agreements
 - D. April 2017 Financials
 - E. Save Empire - Senate Bill 390
 - F. West Nile Alert
 - G. Trump Budget Cuts
 - H. House Bill 4205 - Special Ed Through Age 21
 - I. 3% Teacher Retirement Dispute

J. Conference Rooms

VIII. **BOARD REPORTS**

A. SEPAC

B. MASB/MAASBM Communications

1. MASB DashBoard for May 2017: <http://www.masb.org/may-2017.aspx>

2. MASB DashBoard for June 2017: <http://www.masb.org/june-2017.aspx>

3. MASB StoryBoard June
2017: <https://www.youtube.com/watch?v=FHIqntfLOBQ&feature=youtu.be>

IX. **COMMUNICATIONS**

A. School Law Notes - May 2017

B. Early On Newsletter - June 2017

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

A. Contract Negotiations - Closed Session

B. Board Member Comments

XI. **ADJOURNMENT**