



321 East Ohio Street, Marquette, MI 49855

PH: 906.226.5100 FAX: 906.226.5134

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 Special Board Meeting of the Marquette-Alger Regional Educational Service Agency Board of Education has been scheduled for **Monday, June 5, 2017, at 6:00 PM** in Conference Rooms A & B 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 / INTRODUCTION OF MARESA BOARD OF EDUCATION**
- III. **ADOPTION OF AGENDA**
- IV. **APPROVE MINUTES OF MAY 19, 2017 REGULAR BOARD MEETING**
- V. **MARESA BIENNIAL ELECTION**
- VI. **ROLL CALL / INTRODUCTION OF VOTING REPRESENTATIVES**
- VII. **APPOINTMENT OF CANVASSERS (2)**
- VIII. **INTRODUCTION OF CANDIDATE - Comments from Candidate**
- IX. **ELECTION BY WRITTEN BALLOT**
- X. **CANVASS OF VOTES**
- XI. **ANNOUNCEMENT OF ELECTION RESULTS**
- XII. **PUBLIC EXPRESSION**
- XIII. **MAASBM PLANNING 2017-18**
 - A. Overview by Shelley Ovink, Chair
 - B. Election of Officers
- XIV. **MASB/CBA AWARD CEREMONY**
 - A. Remarks by Brenda Carter, MASB Board President
 - B. Remarks & Legislative Update by Don Wotruba, MASB Executive Director
- XV. **OTHER BUSINESS TO COME BEFORE THE BOARD**
- XVI. **ADJOURNMENT**