



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 Special Board Meeting of the Marquette-Alger Regional Educational Service Agency Board of Education has been scheduled for **Wednesday, June 28, 2017, at 11:40 AM** 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. Human Resources/Communications Update
    1. Resignations
    2. Retirements
- VI. **CONSENT AGENDA**
  - A. Minutes - Regular Meeting of June 12, 2017 - Open and Closed Sessions
  - B. Personnel for Approval
  - C. Expenditures for Approval
- VII. **OTHER BUSINESS TO COME BEFORE THE BOARD**
  - A. Contract Negotiations - Closed Session
  - B. Board Member Comments
- VIII. **ADJOURNMENT**