



321 East Ohio Street, Marquette, MI 49855

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BOARD ROOM PHONE: 226-5137

**OFFICERS:** Tony Retaskie, President  
Barbara Hermann, Vice President  
Julie Shaw, Treasurer  
Virginia Paulson, Secretary

**TRUSTEES:** Shelley Ovink  
Paula Saari  
Steve Norman

**PLEASE TAKE NOTICE** that a Regular Meeting of the Marquette-Alger Regional Educational Service Agency Board of Education has been scheduled for **Monday, August 14, 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
    2. Thrun Common Representation & Consent
    3. Ishpeming Public Schools Board of Education Seat
  - B. Associate Superintendents' Updates
  - C. Human Resources/Communications Update
    1. Staff Recognition
    2. MARESA in the News
- VI. **FINANCE**
  - A. U.P. Power New Gas Plants
  - B. Save Empire
  - C. MARESA Conference Rooms
  - D. Audits
  - E. Private Schools Court of Claims Ruling
  - F. State Budget
  - G. Foxconn to Build in Michigan
- VII. **CONSENT AGENDA**
  - A. Minutes - Organizational Meeting of July 10, 2017 - Open and Closed Sessions
  - B. Board Vouchers for Approval
  - C. Expenditures for Approval
  - D. Contracts for Approval
  - E. Personnel for Approval
  - F. Travel for Approval
- VIII. **BOARD REPORTS**
  - A. SEPAC
  - B. MASB/MAASBM Communications
    1. MASB DashBoard for July 2017: <http://www.masb.org/july-2017.aspx#sthash.Fvmyizab.dpbs>

2. MASB StoryBoard July 2017: <https://www.youtube.com/watch?v=stW9IZUgqDA>

3. MASB StoryBoard August 2017: <https://www.youtube.com/watch?v=eMpCjASt0ls&feature=youtu.be>

C. Consider Adoption of NEOLA Policies

D. AESA Annual Conference in San Antonio, TX (11/29-12/2/2017)

1. Conference Info: <http://www.aesa.us/annualconference/>

E. MASB Annual Leadership Conference - November 9-12, 2017 in Lansing, MI

1. Conference Info: <http://www.masb.org/annual-conference.aspx>

#### **IX. COMMUNICATIONS**

A. School Law Notes - July 2017

B. School Law Notes - Special Education Edition - August 2017

C. Early On Newsletter - August 2017

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

A. Board Retreat Discussion

B. Board Member Comments

#### **XI. ADJOURNMENT**