



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, December 18, 2017, at 11:00 AM** in the Computer Lab Conference 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. Gwinn Area Community Schools Update
 - B. Human Resources/Communications Update
 1. Staff Recognition
- VI. **FINANCE**
 - A. September 2017 Financials
 - B. LEA Services
- VII. **CONSENT AGENDA**
 - A. Minutes - Regular Meeting of November 13, 2017
 - 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. MASB/MAASBM Communications
 1. MASB Tally Sheets
- IX. **COMMUNICATIONS**
 - A. School Law Notes - November 2017
 - B. Early On Newsletter - December 2017
- X. **OTHER BUSINESS TO COME BEFORE THE BOARD**
 - A. Board Member Comments
- XI. **ADJOURNMENT**