



321 East Ohio Street, Marquette, MI 49855

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Website: [www.maresa.org](http://www.maresa.org)

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, January 8, 2018, 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. Josh Wetelainen's Word Association Training Board
    2. Superintendent's Report
  - B. Associate Superintendents' Updates
  - C. Human Resources/Communications Update
    1. Staff & Agency Recognition
    2. Resignations
    3. MARESA in the News
      - a. TV6 Coverage of PE-Nut Expansion Project:  
<http://www.uppermichiganssource.com/content/news/PEP-expands-in-Marquette-County-schools-458927723.html>
- VI. **FINANCE**
  - A. 3% Decision
  - B. October 2017 Financials
  - C. Board Pay
  - D. Project Empire
- VII. **CONSENT AGENDA**
  - A. Minutes - Regular Meeting of December 18, 2017
  - B. Board Vouchers for Approval
  - C. Expenditures for Approval
  - D. Personnel for Approval
- VIII. **BOARD REPORTS**
  - A. SEPAC
  - B. MASB/MAASBM Communications
    1. MASB DashBoard for December 2017: [www.masb.org/december-2017.aspx#sthash.KxouMgKA.dpbs](http://www.masb.org/december-2017.aspx#sthash.KxouMgKA.dpbs)
    2. CBA 274 - Board Self-Evaluation for Continuous Improvement - February 5, 2018 at 6 p.m. - 9 p.m.
- IX. **COMMUNICATIONS**

A. School Law Notes - December 2017

B. Early Childhood Newsletter - January 2018

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

A. Board Retreat Discussion

B. Board Member Comments

**XI. ADJOURNMENT**