



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, February 12, 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. Financial Audit Presentation
 2. Superintendent's Report
 - B. Associate Superintendents' Updates
 - C. Human Resources/Communications Update
 1. Staff & Agency Recognition
 2. Resignations & Retirements
 3. Noteworthy News
- VI. **FINANCE**
 - A. Ishpeming High School Strategic Plan
 - B. Rapid River/Gladstone Middle College
 - C. State of the State
 - D. Education Study Highlights
 - E. Medical Billing
 - F. November 2017 and December 2017 Financials
 - G. Budgets - February Revision
 - H. Summer Tax Resolution
- VII. **CONSENT AGENDA**
 - A. Minutes - Regular Meeting of January 8, 2018
 - 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 January
2018: <http://masb.informz.net/masb/archive.asp?aid=194A719A-315B-45A7-9DA9-61D4E3A66737>
2. MASB StoryBoard for February
2018: <https://www.youtube.com/watch?v=CFKkqc2ZxGw&feature=youtu.be>
3. CBA 103 - School Finance & School Budget - March 5, 2018 at 6 p.m. - 9 p.m.

C. NEOLA Policy Updates - First Reading

D. MARESA Board Retreat - April 21, 2018

IX. COMMUNICATIONS

A. School Law Notes - January 2018

B. Early Childhood Newsletter - February 2018

X. OTHER BUSINESS TO COME BEFORE THE BOARD

A. Board Member Comments

XI. ADJOURNMENT