



321 East Ohio Street, Marquette, MI 49855

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BOARD ROOM PHONE: 226-5137

OFFICERS: Barbara Hermann, President
Julie Shaw, Vice President
Virginia Paulson, Treasurer
Shelley Ovink, Secretary

TRUSTEES: Paula Saari
Steve Norman
Tony Retaskie

PLEASE TAKE NOTICE that a Regular Meeting of the Marquette-Alger Regional Educational Service Agency Board of Education has been scheduled for **Monday, August 13, 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. Superintendent's Report
 - B. Associate Superintendents' Updates
 - C. Human Resources/Communications Update
 1. Noteworthy News
- VI. **FINANCE**
- VII. **CONSENT AGENDA**
 - A. Minutes - Special Meeting of July 30, 2018 - Open and Closed Sessions
 - B. Board Vouchers for Approval
 - C. Expenditures for Approval
 - D. Contracts for Approval
 - E. Personnel for Approval
- VIII. **BOARD REPORTS**
 - A. SEPAC
 - B. MASB/MAASBM Communications
 1. MASB DashBoard for July 2018: <http://www.masb.org/june-2018.aspx#sthash.iJoF2nN8.dpbs>
 2. MASB StoryBoard July 2018: <https://www.youtube.com/watch?v=MIORrEV3N6Y>
 3. MASB StoryBoard August 2018: <https://www.youtube.com/watch?v=pB2c-PT4knQ>
 - C. Consider Adoption of NEOLA Policies
 - D. AESA Annual Conference in Colorado Springs, CO (11/28-12/1/2018)
 1. Conference Info: <http://www.aesa.us/annualconference/>
 - E. MASB Annual Leadership Conference - November 1-4, 2018 in Grand Rapids, MI
 1. Conference Info: <http://www.masb.org/annual-conference.aspx>
- IX. **COMMUNICATIONS**
 - A. School Law Notes - July 2018
 - B. Early On Newsletter - August 2018
- X. **OTHER BUSINESS TO COME BEFORE THE BOARD**

A. Document Scanning

B. Board Member Comments

XI. **ADJOURNMENT**