



321 East Ohio Street, Marquette, MI 49855

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

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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, September 10, 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. Retirements/Resignations
    2. New Tax Exempt Form
    3. Marquette Community Foundation Annual Celebration
- VI. **FINANCE**
  - A. Specialized Insurance Policies for School Districts
  - B. Use of Internet Sales Tax Revenue in Michigan
- VII. **CONSENT AGENDA**
  - A. Minutes - Regular Meeting of August 13, 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 August 2018: <http://www.masb.org/august-2018.aspx#sthash.O679562y.dpbs>
    2. MASB StoryBoard for September 2018: <https://www.youtube.com/watch?v=47RHGBB0yow&feature=youtu.be>
    3. CBA 370 - Managing a Construction Project - October 1, 2018 @ 6-9 p.m.
  - C. Consider Adoption of NEOLA Policies
  - D. NEOLA Updates - First Reading
  - E. AESA Annual Conference in Colorado Springs, CO: November 28 – December 1, 2018

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

F. 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 - August 2018

B. Early On Newsletter - September 2018

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

A. Board Member Comments

**XI. ADJOURNMENT**