



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, October 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. Superintendent's Report
 - B. Associate Superintendents' Updates
 - C. Human Resources/Communications Update
 1. Election/Appointment of Representative to Early Childhood Investment Corporation's Corporate Board
 2. Noteworthy News
 3. United Way
- VI. **FINANCE**
 - A. June 2018 Financials
 - B. July 2018 Financials
- VII. **CONSENT AGENDA**
 - A. Minutes - Regular Meeting of September 10, 2018
 - 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 September 2018: <http://www.masb.org/september-2018.aspx#sthash.qpOSmFSZ.dpbs>
 2. MASB StoryBoard for October 2018: <https://www.youtube.com/watch?v=KAGzYA37LYM&feature=youtu.be>
 3. MASB Legislative Priority Setting Meeting - October 24, 2018 at 7-8:30 p.m.
 - C. Consider Adoption of NEOLA Policy
 - D. AESA Annual Conference in Colorado Springs, CO: November 28 – December 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 - September 2018

B. Early On Newsletter - October 2018

X. OTHER BUSINESS TO COME BEFORE THE BOARD

A. Administrative Committee Report

B. Board Member Comments

XI. ADJOURNMENT