



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, March 11, 2019, 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
    2. MARESA Grant Writer
  - B. Associate Superintendents' Updates
  - C. Human Resources/Communications Update
    1. MARESA Board Elections - Monday, June 3, 2019
    2. Noteworthy News - MARESA Staff Newsletter
- VI. **FINANCE**
  - A. January 2019 Financials
  - B. News Article (February 2019) - Improving Outcomes Costs Money
- VII. **CONSENT AGENDA**
  - A. Minutes - Special Meeting of March 11, 2019 - Open & 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 February 2019: <https://www.masb.org/february-2019.aspx>
    2. MASB Story Board for March 2019: <https://www.youtube.com/watch?v=JWppgUES9D0&feature=youtu.be>
    3. MASB LeaderBoard Magazine - Winter 2019
    4. CBA 297 - Effective Board Meetings - April 1, 2019 at 6-9 p.m.
- IX. **COMMUNICATIONS**
  - A. School Law Notes - February 2019
  - B. Early On Newsletter - March 2019
- X. **OTHER BUSINESS TO COME BEFORE THE BOARD**

A. Board Member Comments

XI. **ADJOURNMENT**