



321 East Ohio Street, Marquette, MI 49855

PH: 906.226.5100 FAX: 906.226.5134

Website: www.maresa.org

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 Special Board Meeting of the Marquette-Alger Regional Educational Service Agency Board of Education has been scheduled for **Tuesday, April 16, 2019, at 5:30 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. **CONSENT AGENDA**
 - A. Minutes - Regular Board Meeting of April 8, 2019
 - B. Personnel for Approval
- VI. **SUPERINTENDENT EVALUATION**
 - A. Recess to Closed Session to Discuss Superintendent Evaluation
- VII. **OTHER BUSINESS TO COME BEFORE THE BOARD**
 - A. Board Member Comments
- VIII. **ADJOURNMENT**