



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, May 13, 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. SEPAC Educator of the Year Presentation
 2. Superintendent's Report
 3. Common Calendar
 4. July 2019 Board Meeting Date
 - B. Associate Superintendents' Updates
 1. Teaching, Learning, and Technology Services Update
 2. Special Education Update
 - C. Human Resources/Communications Update
 1. Negotiations
- VI. **FINANCE**
 - A. March 2019 Financials
- VII. **CONSENT AGENDA**
 - A. Minutes - Special Meeting of April 16, 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 April 2019: <https://www.masb.org/april-2019.aspx>
 2. MASB Story Board for May 2019: <https://www.youtube.com/watch?v=yskPI6-dgtU>
 - C. MARESA Board Elections / CBA Awards Dinner - June 3, 2019 @ 5:30-7:30 p.m
- IX. **COMMUNICATIONS**
 - A. School Law Notes - April 2019
 - B. Early On Newsletter - May 2019

X. OTHER BUSINESS TO COME BEFORE THE BOARD

- A. Recess to Closed Session to Discuss Contract Negotiations
- B. Administrative Committee Meeting Schedule
- C. Board Member Comments

XI. ADJOURNMENT