



321 East Ohio Street, Marquette, MI 49855

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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, June 10, 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
 - B. Associate Superintendents' Updates
 1. Teaching, Learning, and Technology Services Update
 2. Special Education Update
 - C. Human Resources/Communications Update
 1. State Performance Plan & Implementation Grant
 - a. Employee Contract Non-Renewal
 2. Strategic Plan Moves & Staffing
- VI. **FINANCE**
 - A. Amend 2018-2019 Budgets and Adopt 2019-2020 Budgets and Millage Rates
 - B. Health Insurance Cost Resolution
 - C. 2019 Tax Certification
 1. Millage Rates: General Fund rate of 0.2048 mills and Special Education Fund rate of 2.0000 mills
 - D. 2019 Summer Tax Collection Agreements
 - E. April 2019 Financials
- VII. **CONSENT AGENDA**
 - A. Minutes - Special Meeting of June 3, 2019
 - 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 May 2019: <https://www.masb.org/may-2019.aspx>

2. MASB Story Board for June 2019: <https://www.youtube.com/watch?v=yTMHbE6OZO&feature=youtu.be>
3. MASB LeaderBoard Magazine for Spring 2019

IX. COMMUNICATIONS

- A. School Law Notes - May 2019
- B. Early On Newsletter - June 2019

X. OTHER BUSINESS TO COME BEFORE THE BOARD

- A. Recess to Closed Session to Discuss Contract Negotiations
- B. Board Member Comments

XI. ADJOURNMENT