



321 East Ohio Street, Marquette, MI 49855

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BOARD ROOM PHONE: 226-5137

OFFICERS: **Julie Shaw, President**
 Shelley Ovink, Vice President
 Paula Saari, Treasurer
 Steve Norman, Secretary

TRUSTEES: **Barbara Hermann**
 James Randall
 Lowell Larson

PLEASE TAKE NOTICE that a Regular Meeting of the Marquette-Alger Regional Educational Service Agency Board of Education has been scheduled for **Monday, November 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
 - B. Associate Superintendents' Updates
 - 1. General Education Service Area Update
 - 2. Special Education Service Area Update
 - C. Human Resources/Communications Update
 - 1. New Hires
 - 2. Resignations
 - 3. Holiday Craft Sale
- VI. FINANCE**
 - A. Special Education 5th Quarter Report for 2018-19
- VII. CONSENT AGENDA**
 - A. Minutes - Regular Meeting of October 14, 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 October 2019: <https://www.masb.org/october-2019.aspx>
 - 2. MASB StoryBoard for November 2019: https://www.youtube.com/watch?v=Ukfz56WG_w0&feature=youtu.be
 - 3. Annual MARESA Legislative Breakfast - Monday, November 25, 2019 at 8:00-9:30 a.m.
 - 4. CBA 223 - Parliamentary Procedures - December 2, 2019 at 6-9 p.m.
 - C. NSBA Annual Conference in Chicago, IL: April 4 - 6, 2020:

IX. COMMUNICATIONS

- A. School Law Notes - October 2019
- B. Early On Newsletter - November 2019

X. OTHER BUSINESS TO COME BEFORE THE BOARD

- A. Administrative Committee Meeting Highlights
- B. Board Member Comments

XI. ADJOURNMENT