



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: 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 **Saturday, December 14, 2019, at 10:30 AM** 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 Search Firms
 2. 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. Noteworthy News
- VI. **FINANCE**
 - A. Associate Superintendent of Finance, Facilities, and Information Systems Search
- VII. **CONSENT AGENDA**
 - A. Minutes - Regular Meeting of November 11, 2019
 - 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 StoryBoard for December 2019: https://www.youtube.com/watch?v=vWfn_FKyC4M
 2. CBA 350 - Generational Diversity - January 6, 2020 at 6-9 p.m.
 3. MASB Tally Sheets
 - C. NEOLA Policy Updates - First Reading
 - D. NSBA Annual Conference in Chicago, IL: April 4 - 6, 2020: <https://www.nsba.org/Events/NSBA-2020-Annual-Conference-and-Exposition>
- IX. **COMMUNICATIONS**
 - A. School Law Notes - November 2019

B. Early On Newsletter - December 2019

X. **OTHER BUSINESS TO COME BEFORE THE BOARD**

A. Board Member Comments

XI. **ADJOURNMENT**