

## **Regular Board Meeting**

Tuesday, May 19, 2026 6:00 PM

Marquette-Alger RESA Conference Rooms A & B, 321 East Ohio Street, Marquette, Michigan 49855

### **I. CALL TO ORDER**

### **II. ROLL CALL**

### **III. PLEDGE OF ALLEGIANCE**

### **IV. MISSION / VISION STATEMENT**

### **V. ADOPTION OF AGENDA**

### **VI. PUBLIC EXPRESSION - AGENDA ITEMS ONLY**

### **VII. BOARD REPORTS**

#### **VII.A. SEPAC**

### **VIII. SUPERINTENDENT'S UPDATE**

#### **VIII.A. Donovan Group Crisis Communication**

#### **VIII.B. June Board Meeting Date Change**

### **IX. EDUCATIONAL SERVICES UPDATE**

#### **IX.A. CTE Presentation**

### **X. SPECIAL EDUCATION SERVICES**

#### **X.A. Special Education Updates**

### **XI. HUMAN RESOURCES & COMMUNICATIONS**

#### **XI.A. Human Resources Updates**

##### **XI.A.1. SPP/SEMS Compensation for 2026-2027**

##### **XI.A.2. Vacation Payout Recommendation for Talent Together Employees Impacted by Staffing Reductions**

##### **XI.A.3. Layoff Recommendation**

##### **XI.A.4. Long-Term Care Insurance Letters of Agreement**

##### **XI.A.5. Personnel for Approval**

#### **XI.B. Communications Update**

### **XII. FINANCE**

#### **XII.A. 2026 Tax Rate Request**

XII.B. Financial Reports

XII.C. Cash Report

XII.D. Board Vouchers for Approval

XII.E. Expenditures for Approval

XIII. **TECHNOLOGY UPDATE**

XIII.A. Technology Updates

XIV. **CONSENT AGENDA**

XIV.A. Minutes of Regular Board Meeting April  
27, 2026 (Open and Closed) and Special Board  
Meeting April 29, 2026

XV. **PUBLIC EXPRESSION**

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

XVI.A. MSBO Certification Letter

XVI.B. Board Member Comments

XVII. **ADJOURNMENT**