



321 East Ohio Street, Marquette, MI 49855

PH: 906.226.5100 FAX: 906.226.5134

Website: [www.maresa.org](http://www.maresa.org)

---

BOARD ROOM PHONE: 226-5137

**OFFICERS:** Barbara Hermann, President  
Virginia Paulson, Vice President  
Shelley Ovink, Treasurer  
Paula Saari, Secretary

**TRUSTEES:** Judy Parlato  
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, April 8, 2013, at 7:00 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
  - B. Associate Superintendents' Updates
  - C. Human Resources/Communications Update
- VI. **CONSENT AGENDA**
  - A. Minutes - Regular Board Meeting - March 25, 2013
  - B. Board Vouchers for Approval
  - C. Contracts for Approval
  - D. Expenditures for Approval
- VII. **FINANCE**
  - A. Financial Reports
  - B. Wells Fargo Proposal
  - C. 6/13 Budget Schedule
  - D. Phone Update
- VIII. **BOARD REPORTS**
  - A. SEPAC
  - B. MASB/MAASBM Communications
  - C. Student Board Representation
  - D. Vocational Expertise Solicitation
- IX. **COMMUNICATIONS**
  - A. School Law Notes
  - B. Other Communications - Early Childhood Newsletter/Transition II Newsletter
- X. **OTHER BUSINESS TO COME BEFORE THE BOARD**
- XI. **ADJOURNMENT**