



321 East Ohio Street, Marquette, MI 49855

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OFFICERS: Virginia Paulson, President
Shelley Ovink, Vice President
Paula Saari, Treasurer
Steve Norman, Secretary

TRUSTEES: Tony Retaskie
Barbara Hermann
Julie Shaw

PLEASE TAKE NOTICE that a Regular Meeting of the Marquette-Alger Regional Educational Service Agency Board of Education has been scheduled for **Monday, August 12, 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 Report
 - B. Associate Superintendent's Update
 - C. Human Resources/Communications Update
 1. MARESA Staff Newsletter: Noteworthy News, July 2013
 2. Mining Journal Articles
 3. Resignation of Chuck Saur, MI-TOP Grant, effective November 1, 2013
- VI. **CONSENT AGENDA**
 - A. Minutes - Organizational Meeting of July 8, 2013
 - B. Board Vouchers for Approval
 - C. Contracts for Approval
 - D. Personnel for Approval
 - E. Expenditures for Approval
 - F. Travel for Approval
- VII. **FINANCE**
- VIII. **BOARD REPORTS**
 - A. MASB/MAASBM Communications
 1. MASB Headlines
 2. MASB/MAASBM Communications – Fall 2013 CBA Classes
 3. MASB Annual Conference in Lansing, MI (10/24-10/27/13)
 - a. Conference
Info: <http://www.masb.org/AnnualConference/ConferenceHome/tabid/253/Default.aspx>
 - B. NSBA Annual Conference - April 4-7, 2014 - Early Registration Deadline Jan. 8;
Registration & Housing open Oct. 23
 1. Conference info: <http://annualconference.nsba.org/program>
- IX. **COMMUNICATIONS**
 - A. School Law Notes - July 2013
 - B. Early Childhood Newsletter - August 2013
 - C. Other Communications

X. OTHER BUSINESS TO COME BEFORE THE BOARD

- A. Presentation on MARESA Career & Technical Education (CTE) Programs
- B. Correction to June 10, 2013 Regular Board Meeting Minutes
- C. Revised List of Board Committees / Delegates for 2013-2014

XI. ADJOURNMENT