



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: Paula Saari, President
Tony Retaskie, Vice President
Steve Norman, Treasurer
Barbara Hermann, Secretary

TRUSTEES: Julie Shaw
Virginia Paulson
Shelley Ovink

PLEASE TAKE NOTICE that a Regular Meeting of the Marquette-Alger Regional Educational Service Agency Board of Education has been scheduled for **Monday, March 14, 2016, 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
 - C. Human Resources/Communications Update
 1. MARESA in the News
- VI. **CONSENT AGENDA**
 - A. Minutes - Regular Meeting of February 8, 2016
 - B. Board Vouchers for Approval
 - C. Expenditures for Approval
 - D. Contracts for Approval
- VII. **FINANCE**
 - A. March 2016 Severance Tax Payment
 - B. January 2016 Financials
 - C. Governor's Executive Budget Release
 - D. North Star Academy
 - E. School Finance
- VIII. **BOARD REPORTS**
 - A. SEPAC
 - B. MASB/MAASBM Communications
 1. MASB LeaderBoard - Winter 2016
 2. MASB Story Board - March 2016:
<https://www.youtube.com/watch?v=mdYnlyWMB98&feature=youtu.be>
 3. MASB Dashboard for February 2016: <http://masb.org/february-2016.aspx>
 4. MASB Dashboard for March 2016: <http://masb.org/march-2016.aspx>
 5. CBA 274 – Board Self-Evaluation for Continuous Improvement – April 4, 2016 at 6-9 p.m.
 6. CBA Award Ceremony and Presentation - May 2, 2016 at 6-8 p.m.
- IX. **COMMUNICATIONS**

- A. School Law Notes - February 2016
- B. Thrun Presentation at MAASE
- C. Early Childhood Newsletter - March 2016
- X. **OTHER BUSINESS TO COME BEFORE THE BOARD**
 - A. MARESA Board Retreat
 - B. Board Member Comments
- XI. **ADJOURNMENT**