



321 East Ohio Street, Marquette, MI 49855

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OFFICERS: Barbara Hermann, President
Julie Shaw, Vice President
Virginia Paulson, Treasurer
Shelley Ovink, Secretary

TRUSTEES: Paula Saari
Steve Norman
Tony Retaskie

PLEASE TAKE NOTICE that a Special Board Meeting of the Marquette-Alger Regional Educational Service Agency Board of Education has been scheduled for **Monday, June 3, 2019, at 6:00 PM** in Conference Rooms A & B 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 / INTRODUCTION OF MARESA BOARD OF EDUCATION
- III. ADOPTION OF AGENDA
- IV. PUBLIC EXPRESSION
- V. APPROVE MINUTES OF MAY 13, 2019 REGULAR BOARD MEETING - OPEN & CLOSED SESSIONS
- VI. MARESA BIENNIAL ELECTION
- VII. ROLL CALL / INTRODUCTION OF VOTING REPRESENTATIVES
- VIII. APPOINTMENT OF CANVASSERS (2)
- IX. CALL FOR NOMINATIONS FROM VOTING REPRESENTATIVES FOR REMAINING SEAT
- X. INTRODUCTION OF CANDIDATES - Comments from Candidates
- XI. ELECTION BY WRITTEN BALLOT
- XII. CANVASS OF VOTES
- XIII. ANNOUNCEMENT OF ELECTION RESULTS
- XIV. OTHER BUSINESS TO COME BEFORE THE BOARD
- XV. ADJOURNMENT