



Supporting educational excellence through
advocacy, collaboration and innovation.

OFFICERS: Barbara Hermann, President
Lowell Larson, Jr., Vice President
Julie Shaw, Treasurer
Shelley Ovink, Secretary

TRUSTEES: L. Michael Angeli II
Christopher Croley
Benjamin Bartlett

PLEASE TAKE NOTICE that a Organizational Board of Education Meeting of the Marquette-Alger RESA Board of Education has been scheduled for **Monday, July 22, 2024, at 6:00 PM** in MARESA Conference Room C, 321 East Ohio Street, Marquette, Michigan 49855, for the purpose of considering the following, namely:

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **MISSION / VISION STATEMENT**
- V. **ADOPTION OF AGENDA**
- VI. **PUBLIC EXPRESSION**
- VII. **BOARD REPORTS**
- VIII. **ORGANIZATION OF THE BOARD**
 - VIII.A. Appointment of Temporary Chairperson
 - VIII.B. Election of Officers
 - VIII.B.1. 1. President
 - VIII.B.2. 2. Vice President
 - VIII.B.3. 3. Treasurer
 - VIII.B.4. 4. Secretary
 - VIII.C. Selection of Regular/Special Meeting Dates/Posting Designee
 - VIII.D. Special Meeting
 - VIII.E. Committees/Delegates
 - VIII.E.1. 1. Committee of the Whole
 - VIII.E.2. 2. Ad Hoc
 - VIII.E.3. 3. Marquette-Alger Association of School board Members (MAASBM) Liaison
 - VIII.E.4. 4. Michigan Association of Schools Boards (MASB) Delegate
 - VIII.E.5. 5. Special Education Parent Advisory Committee (SEPAC) Representative
 - VIII.F. Board Member Compensation
 - VIII.F.1. 1. Per Diem
 - VIII.F.2. 2. National Conventions
 - VIII.F.3. 3. State Conventions and Workshops
 - VIII.F.4. 4. Social Functions
- IX. **SUPERINTENDENT'S UPDATE**
 - IX.A. Leadership Team Retreat
- X. **EDUCATIONAL SERVICES UPDATE**
 - X.A. 35i - MiFamily Engagement Centers Grant
 - X.B. MTSS and CAREI Services
 - X.C. **SPECIAL EDUCATION SERVICES**
 - X.C.1. Approval of the Marquette-Alger RESA Classroom Calendar for 2024-2025
- XI. **HUMAN RESOURCES & COMMUNICATIONS**
 - XI.A. Recommended Revisions to Board Policies
 - XI.B. Talent Together Staffing Realignment and Layoff Recommendation
 - XI.C. New Hires
 - XI.D. Resignations

- XI.E. *Early On Newsletter*
- XII. **FINANCE**
 - XII.A. Finance and Operational Annual Delegation
 - XII.A.1. 1. Selection of Depository
 - XII.A.2. 1. Request the board at to designate Thrun Law Firm and Clark Hill as legal counsel for the agency.
 - XII.A.3. 2. Request the board to act to authorize the Superintendent, Chief Financial Officer or their designee to sign checks, contracts, agreements, and purchase orders on behalf of the agency.
 - XII.A.4. 3. Request the board to act to designate the Michigan School Liquid Asset Fund and Nicolet Bank as approved depositories for district funds and authorize Chief Financial Officer to select from the approved list of depositories to deposit Agency funds as appropriate.
 - XII.B. Purchase Furniture for Conference Rooms A&B
 - XII.C. Financial Reports
 - XII.D. Cash Report
- XIII. **CONSENT AGENDA**
 - XIII.A. Minutes of the Regular Board Meeting of June 24, 2024 and the Special Board Meeting of June 26, 2024 (Open and Closed Sessions).
 - XIII.B. Board Vouchers for Approval
 - XIII.C. Expenditures for Approval
 - XIII.D. Contracts for Approval
 - XIII.E. Personnel for Approval
 - XIII.F. Talent Together Contracts for Approval
- XIV. **PUBLIC EXPRESSION**
- XV. **OTHER BUSINESS TO COME BEFORE THE BOARD**
 - XV.A. Thank You Cards
 - XV.B. Board Member Comments
- XVI. **ADJOURNMENT**