

SERVING SUPERIOR SCHOOLS

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. 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. 1. Per Diem 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 VIII.F.5. 4. Social Functions VIII.F.7. 4. Social Functions VIII.F.8. A. Social Functions VIII.F.9. A. Social Func		
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**PUBLIC EXPRESSION** 

**ADJOURNMENT** 

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Early On Newsletter

Personnel for Approval

**Board Member Comments** 

Thank You Cards

**Talent Together Contracts for Approval** 

OTHER BUSINESS TO COME BEFORE THE BOARD

XII. **FINANCE** XII.A. Finance and Operational Annual Delegation 1. Selection of Depository XII.A.1. 1. Request the board at to designate Thrun Law Firm and Clark Hill as XII.A.2. legal counsel for the agency. 2. Request the board to act to authorize the Superintendent, Chief XII.A.3. Financial Officer or their designee to sign checks, contracts, agreements, and purchase orders on behalf of the agency. 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** Minutes of the Regular Board Meeting of June 24, 2024 and the Special Board XIII.A. Meeting of June 26, 2024 (Open and Closed Sessions). **Board Vouchers for Approval** XIII.B. XIII.C. **Expenditures for Approval** Contracts for Approval XIII.D.