



Supporting educational excellence through  
advocacy, collaboration and innovation.

**OFFICERS:** Lowell Larson, Jr., President  
Julie Shaw, Vice President  
Shelley Ovink, Treasurer  
L. Michael Angeli II, Secretary

**TRUSTEES:** Christopher Croley  
Benjamin Bartlett  
Barbara Hermann

**PLEASE TAKE NOTICE** that a Regular Board Meeting of the Marquette-Alger RESA Board of Education has been scheduled for **Monday, October 28, 2024, at 6:00 PM** in Marquette-Alger RESA Conference Rooms A & B, 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 - AGENDA ITEMS ONLY**
- VII. **BOARD REPORTS**
  - A. SEPAC
- VIII. **SUPERINTENDENT'S UPDATE**
  - A. Focus Forums
  - B. Flexible Schedule
  - C. Talent Together Funding Request
- IX. **EDUCATIONAL SERVICES UPDATE**
  - A. FallEdCon 24 Presentation
  - B. **SPECIAL EDUCATION SERVICES**
- X. **HUMAN RESOURCES & COMMUNICATIONS**
  - A. Recommended Revisions to Board Policies
  - B. New Hires
  - C. Resignations
- XI. **FINANCE**
  - A. Day Treatment Project Recommendation and Designated Representative for Construction Resolution
  - B. Annual Summer Tax Collection Resolution
  - C. Marquette-Alger RESA Office Furniture Quote for Approval
  - D. Financial Reports
  - E. Cash Report
- XII. **TALENT TOGETHER**
  - A. Financial Agreement Approval
- XIII. **CONSENT AGENDA**
  - A. Minutes of the Regular Board Meeting on September 23, 2024 and the Board Retreat on October 21, 2024
  - B. Board Vouchers for Approval
  - C. Expenditures for Approval
  - D. Contracts for Approval
  - E. Personnel for Approval
  - F. Travel for Approval
  - G. Talent Together Contracts for Approval
- XIV. **PUBLIC EXPRESSION**
- XV. **OTHER BUSINESS TO COME BEFORE THE BOARD**
  - A. Board Member Comments
- XVI. **ADJOURNMENT**