



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
Stephen Norman
Christopher Croley

PLEASE TAKE NOTICE that a Regular Board Meeting of the Marquette-Alger RESA Board of Education has been scheduled for **Monday, January 29, 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**
 - A. SEPAC
- VIII. **SUPERINTENDENT'S UPDATE**
 - A. Compensation Study Update and Next Steps
 - B. Board Meeting Date Change to May 20th, 2024 due to the Memorial Day Holiday
- IX. **ADJOURN INTO CLOSED SESSION**
 - A. Written Communication that is Subject to Attorney-Client Privilege(Michigan Open Meetings Act, Section 8.1.h non-disclosure of confidential attorney-client privileged communications)
 - B. Superintendent Evaluation (Michigan Open Meetings Act, Section 8.1.a to consider a periodic personnel evaluation of a public officer, employee, staff member, or individual agent, if the named individual requests a closed hearing.)
- X. **EDUCATIONAL SERVICES UPDATE**
 - A. 3P Acceleration Grant
 - B. Marquette-Alger RESA Common Calendar
 - C. CTE Connection with Innovate Marquette
- XI. **SPECIAL EDUCATION SERVICES**
 - A. 2024-2025 Special Education Staffing Process
- XII. **HUMAN RESOURCES & COMMUNICATIONS**
 - A. Board Policy Revisions Recommendation
 - B. Recommendation for Adoption of Opioid Antagonist Policy
 - C. Sunshine Fund
 - D. New Hires
 - E. Resignations
 - F. *Early On* Newsletter
- XIII. **FINANCE**
 - A. Financial Reports
 - B. Cash Report
- XIV. **TALENT TOGETHER**
 - A. Request for Financial Agreement Approval for Post-Secondary Institutions
 - B. January 2024 Talent Together Host School Special Education MOU
- XV. **CONSENT AGENDA**
 - A. Minutes of the Regular Board Meeting held Monday, December 18, 2023
 - B. Board Vouchers for Approval
 - C. Expenditures for Approval
 - D. Contracts for Approval
 - E. Personnel for Approval



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- F. Travel for Approval
- XVI. **PUBLIC EXPRESSION**
- XVII. **OTHER BUSINESS TO COME BEFORE THE BOARD**
 - A. Board Member Comments
 - B. 2024 MSBO Board of Directors Candidate
 - C. Donation letter for the Equine Therapy Program
 - D. Grow and Lead Community and Youth Development Letter and 2023 Year in Review
- XVIII. **ADJOURNMENT**