

SERVING SUPERIOR SCHOOLS

OFFICERS: Barbara Hermann, President

Lowell Larson, Jr., Vice President

Julie Shaw, Treasurer Shelley Ovink, Secretary TRUSTEES: L. Michael Angeli II

Stephen Norman

PLEASE TAKE NOTICE that a Special Board Meeting of the Marquette-Alger RESA Board of Education has been scheduled for <u>Monday</u>, <u>November 13</u>, <u>2023</u>, <u>at 6:00 PM</u> 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. ADOPTION OF AGENDA
- IV. PUBLIC EXPRESSION
- V. BOARD VACANCY CANDIDATE SELECTION
- VI. COMPENSATION STUDY COMPARISONS DISCUSSION
- VII. HUMAN RESOURCES PERSONNEL UPDATE
- VIII. CONSENT AGENDA
 - A. Minutes of the Regular Board Meeting on October 23, 2023
 - B. Personnel for Approval
 - C. Travel for Approval
- IX. PUBLIC EXPRESSION
- X. OTHER BUSINESS TO COME BEFORE THE BOARD
 - A. Board Member Comments
- XI. ADJOURNMENT