



Supporting educational excellence through
advocacy, collaboration and innovation.

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PLEASE TAKE NOTICE that a Special Board Meeting of the Marquette-Alger RESA Board of Education has been scheduled for **Wednesday, June 26, 2024, at 3:00 PM** in MARESA 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**
- VII. **BOARD HEARING TO REVIEW PERSONNEL MATTER**
- VIII. **CLOSED SESSION TO CONSIDER MATERIAL EXEMPT FROM FOIA UNDER MICHIGAN OPEN MEETINGS ACT, SECTION 8.1.H NON-DISCLOSURE OF CONFIDENTIAL ATTORNEY-CLIENT PRIVILEGED COMMUNICATIONS**
- IX. **RETURN TO OPEN SESSION**
- X. **PUBLIC EXPRESSION**
- XI. **OTHER BUSINESS TO COME BEFORE THE BOARD**
 - XI.A. Board Member Comments
- XII. **ADJOURNMENT**