**PLEASE TAKE NOTICE** that a Regular ReOrganizational Board Meeting of the Marquette-Alger RESA Board of Education has been scheduled for **<u>Monday, July 27, 2026, at 6:00 PM</u>** 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**
VIII. **ORGANIZATION OF THE BOARD**
- VIII.A. Appointment of Temporary Chairperson
- VIII.B. Election of Officers
  - VIII.B.1. President
  - VIII.B.2. Vice-President
  - VIII.B.3. Treasurer
  - VIII.B.4. Secretary
- VIII.C. Selection of Regular/Special Meeting Dates/Posting Designee
- VIII.D. Special Meeting
- VIII.E. Commitees/Delegates
  - VIII.E.1. Committe of the Whole
  - VIII.E.2. Ad Hoc
  - VIII.E.3. Finance Committee
  - VIII.E.4. Marquette-Alger Association of School Board Members (MAASMB) Liaison
  - VIII.E.5. Special Education Parent Advisory Committee (SEPAC)
- VIII.F. Board Member Compensation
  - VIII.F.1. Per Diem
  - VIII.F.2. National Conventions
  - VIII.F.3. State Conventions and Workshops
  - VIII.F.4. Social Functions

IX. **SUPERINTENDENT'S UPDATE**
- IX.A. CLEC Contribution
- IX.B. Start Time Adjustment Recommendation

X. **EDUCATIONAL SERVICES UPDATE**
- X.A. CAREI MTSS Menu of Options
- X.B. CTE New Programming
- X.C. General Education Updates

XI. **SPECIAL EDUCATION SERVICES**
- XI.A. Special Education General Updates

XII. **HUMAN RESOURCES & COMMUNICATIONS**
- XII.A. Board Policy Update Recommendation
- XII.B. Summary of Key Results 2025-2026
- XII.C. Employment Updates
- XII.D. Communications Update

XII.E. Personnel for Approval
XII.F. Travel for Approval

XIII. **FINANCE**

XIII.A. Annual Organizational Meeting Recommendations
XIII.A.1. Legal Counsel
XIII.A.2. Signing Authority
XIII.A.3. Depositors
XIII.B. PA 152 Recommendation
XIII.C. Travel Reimbursement Recommendation
XIII.D. Single Audit Engagement Letter and Preliminary Communication — Anderson, Tackman, and Company, PLC
XIII.E. Financial Reports
XIII.F. Cash Report
XIII.G. Board Vouchers for Approval
XIII.H. Expenditures for Approval

XIV. **TECHNOLOGY**

XIV.A. MARESA AI Studio — Transition to Scaling Phase, Michigan Virtual Partnership, and Long-Term Direction

XV. **CONSENT AGENDA**

XV.A. Minutes for the Budget Hearing and Regular Board Meeting on June 29, 2026

XVI. **PUBLIC EXPRESSION**

XVII. **OTHER BUSINESS TO COME BEFORE THE BOARD**

XVII.A. Correspondence for the Board
XVII.B. Board Member Comments

XVIII. **ADJOURNMENT**