



*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, January 27, 2025, 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**
- VIII. SUPERINTENDENT'S UPDATE**
  - A. Anderson, Tackman & Company, PLC Audit Presentation
  - B. Renewal of Election Coordinating Committee Agreement for Marquette-Alger RESA Board of Education Election
  - C. Other Agency Updates
- IX. EDUCATIONAL SERVICES UPDATE**
  - A. **SPECIAL EDUCATION SERVICES**
- X. HUMAN RESOURCES & COMMUNICATIONS**
  - A. Recommended Revisions to Board Policies
  - B. New Hires
  - C. Resignations
- XI. FINANCE**
  - A. Custom Policy - 3205A Payment Applications
  - B. Travel Reimbursement Recommendation
  - C. Van Purchase Recommendation
  - D. Financial Reports
  - E. Cash Report
  - F. 2025 Capital Project
  - G. Budget Meeting
- XII. CONSENT AGENDA**
  - A. Minutes of the Regular Board Meeting on Monday, November 25, 2024
  - B. Board Vouchers for Approval
  - C. Expenditures for Approval
  - D. Contracts for Approval
  - E. Personnel for Approval
  - F. Travel for Approval
- XIII. PUBLIC EXPRESSION**
- XIV. ADJOURN INTO CLOSED SESSION**
  - A. Superintendent Evaluation Review (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.)
- XV. OTHER BUSINESS TO COME BEFORE THE BOARD**
  - A. Board Member Comments
  - B. Grow and Lead Community and Youth Development December 2024 Newsletter
- XVI. ADJOURNMENT**