



*Supporting educational excellence through
advocacy, collaboration and innovation.*

OFFICERS: Shelley Ovink, President
L. Michael Angeli II, Vice President
Benjamin Bartlett, Treasurer
Barbara Hermann, Secretary

TRUSTEES: TJ Derwin
Kristen Cambensy
Lowell Larson, Jr.

PLEASE TAKE NOTICE that a Regular Board Meeting of the Marquette-Alger RESA Board of Education has been scheduled for **Monday, December 15, 2025, at 3:00 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**
 - VIII.A. Marquette-Alger RESA Strategic Plan Framework (2026-2029)
- IX. **EDUCATIONAL SERVICES UPDATE**
 - IX.A. General Educational Updates
- X. **SPECIAL EDUCATION SERVICES**
 - X.A. Special Education General Updates
- XI. **HUMAN RESOURCES & COMMUNICATIONS**
 - XI.A. New Hires
 - XI.B. Resignations
- XII. **TECHNOLOGY UPDATE**
 - XII.A. Proposal for MARESA AI-Hub: Data Security and Cost Efficiency
- XIII. **FINANCE**
 - XIII.A. Driveway Property Purchase Agreement Recommendation
 - XIII.B. Financial Reports
 - XIII.C. Cash Report
- XIV. **CONSENT AGENDA**
 - XIV.A. Minutes of the Regular Board Meeting of November 24, 2025 (Open and Closed Sessions)
 - XIV.B. Board Vouchers for Approval
 - XIV.C. Contracts for Approval
 - XIV.D. Expenditures for Approval
 - XIV.E. Personnel for Approval
 - XIV.F. Travel for Approval
- XV. **PUBLIC EXPRESSION**
- XVI. **OTHER BUSINESS TO COME BEFORE THE BOARD**
 - XVI.A. GOISD Letter of Thanks
 - XVI.B. Board Member Comments
- XVII. **ADJOURNMENT**