



*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, June 23, 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**
 - A. SEPAC
- VIII. SUPERINTENDENT'S UPDATE**
- IX. EDUCATIONAL SERVICES UPDATE**
 - A. SPECIAL EDUCATION SERVICES
- X. HUMAN RESOURCES & COMMUNICATIONS**
 - A. New Hires
 - B. Resignations
- XI. FINANCE**
 - A. Financial Reports
 - B. Cash Report
 - C. Vehicle Purchase Recommendation
 - D. Amend the 2024-2025 Budgets and Adopt the 2025-2026 Budgets
- XII. TALENT TOGETHER**
 - A. Financial Agreement with Western Governors University and Talent Together
- XIII. CONSENT AGENDA**
 - A. Minutes of the Regular Board Meeting on May 19, 2025, and the Minutes of the Biennial Election Special Board Meeting on June 2, 2025
 - B. Board Vouchers for Approval
 - C. Expenditures for Approval
 - D. Contracts for Approval
 - E. Personnel for Approval
 - F. Travel for Approval
- XIV. PUBLIC EXPRESSION**
- XV. BOARD RECESS INTO CLOSED SESSION PURSUANT TO SECTION 8(H) OF THE MICHIGAN OPEN MEETINGS ACT (MCL 15.268(H)) TO DISCUSS A WRITTEN LEGAL OPINION AND CONFIDENTIAL ATTORNEY-CLIENT PRIVILEGED COMMUNICATION.**
- XVI. BOARD RECESS INTO CLOSED SESSION PURSUANT TO SECTION 8(A) OF THE MICHIGAN OPEN MEETINGS ACT (MCL 15.268(A)) FOR THE PURPOSE OF CONDUCTING A PERSONNEL EVALUATION.**
- XVII. OTHER BUSINESS TO COME BEFORE THE BOARD**
 - A. Great Lakes Recovery Center Thank you for the Support for the Run for Recovery Event Letter
 - B. Board Member Comments
- XVIII. ADJOURNMENT**