



*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, February 24, 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**
 - A. MTSS Update
- IX. EDUCATIONAL SERVICES UPDATE**
 - A. SPECIAL EDUCATION SERVICES
- X. HUMAN RESOURCES & COMMUNICATIONS**
 - A. Recommended Revisions to Title IX and Paid Leave Policies
 - B. New Hires
 - C. Resignations
 - D. Liquidated Damages Request
- XI. FINANCE**
 - A. 2025-26 Budget Plan Overview
 - B. 2024-25 & 2025-26 Budget Assumptions and Detail
 - C. 2024-25 Budget Amendment Resolutions
 - D. 2025-26 Budget Plan Approval
 - E. January Financial Report
 - F. January Cash Report
 - G. 2025 Building & Site Project
- XII. TALENT TOGETHER**
 - A. Talent Together Agreements/Contracts for Approval
- XIII. CONSENT AGENDA**
 - A. Minutes of the Regular Board Meeting held on January 27, 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. OTHER BUSINESS TO COME BEFORE THE BOARD**
 - A. Legal Rights of Immigrant Students in Michigan Schools
 - B. Board Member Comments
- XVI. ADJOURNMENT**