



*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, March 17, 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. Knox Box Funding Memo
  - B. Technology Pathway Memo
  - C. Special Education Strategic Planning Updates
- IX. EDUCATIONAL SERVICES UPDATE**
  - A. UP Principal Summit
  - B. **SPECIAL EDUCATION SERVICES**
- X. HUMAN RESOURCES & COMMUNICATIONS**
  - A. Recommended Policy Revisions
  - B. New Hires
  - C. Resignations
- XI. FINANCE**
  - A. UPEA Services Agreement
  - B. Financial Reports
  - C. Cash Report
- XII. CONSENT AGENDA**
  - A. Minutes of the Regular Board Meeting held on Monday, February 24, 2025
  - 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. Property Purchase Recommendation (Michigan Open Meetings Act, Section 8.1.d to consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained.)
- XV. OTHER BUSINESS TO COME BEFORE THE BOARD**
  - A. Board Member Comments
- XVI. ADJOURNMENT**