

MINUTES

Special Board Meeting of July 28, 2015

1. **Call to Order.** President Loy called to order the meeting of the Livingston Educational Service Agency (LESA) Board of Education at 6:00 p.m. on Wednesday, July 28, 2015, at the LESA Education Center, 1425 W. Grand River, Howell, Michigan.

Present were:

Board Members: Vice President Hill,
Secretary Fryer,
Treasurer Kaiser,
Trustee Cortez

LESA Staff: Dan Danosky
Mike Hubert

Absent was:

Board Member: President Loy

Approval of Agenda

It was moved by Kaiser and seconded by Cortez to approve the agenda as presented.

The motion carried unanimously.

2. **Call to the Public/Correspondence**

The President asked if anyone wished to speak on any items or had received correspondence.

There was no public comment or correspondence.

3. **Action/Discussion Items.**

The Board discussed the Headlee Restoration.

4. Adjournment

President Loy declared the meeting adjourned at 7:20 p.m.

Respectfully submitted,

Harold E. Fryer
Secretary

HEF/jp