

MINUTES

Board Workshop of April 25, 2016

1. Call to Order.

A workshop of the Livingston Educational Service Agency (LESA) Board of Education was held on Monday, April 25, 2016, at the Livingston Educational Service Agency Education Center. At 5:30 p.m., President Loy convened the meeting.

Present were:

Board Members: President Loy,
Vice President Hill,
Secretary Fryer,
Treasurer Kaiser

LESA Staff: Dan Danosky

Absent was:

Board Member(s): Trustee Cortez

• Approval of Agenda

It was moved by Hill and seconded by Kaiser 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. Consent Agenda

The following minutes were presented for approval:

- Regular Board Meeting of April 18, 2016
- Executive Session of April 18, 2016

It was moved by Kaiser and seconded by Fryer to approve the Consent Agenda as presented.

The motion carried unanimously.

4. Action/Discussion Items

The superintendent search process was discussed.

5. Board Discussion.

The Board agreed to convene a special meeting on Wednesday, May 4 at 5:00 p.m. at the Livingston Educational Service Agency.

6. Adjournment.

Loy declared the meeting adjourned at 7:45 p.m.

Respectfully submitted,

Harold E. Fryer
Secretary

HEF/jp