

## MINUTES

Board Workshop of May 4, 2016

### **1. Call to Order.**

A workshop of the Livingston Educational Service Agency (LESA) Board of Education was held on Wednesday, May 4, 2016, at the Livingston Educational Service Agency Education Center. At 5:03 p.m., President Loy convened the meeting.

Present were:

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

LESA Staff: Dan Danosky

- **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. Consent Agenda**

The following minutes were presented for approval:

- Special Board Meeting of May 2, 2016

It was moved by Cortez and seconded by Kaiser 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 discussed superintendent candidate interviews and round two questions.

It was moved by Cortez and seconded by Kaiser to schedule a Board workshop on Monday, May 9, 2016 at 9:00 a.m.

The motion carried unanimously.

**6. Adjournment.**

Loy declared the meeting adjourned at 6:13 p.m.

Respectfully submitted,

Harold E. Fryer  
Secretary

HEF/jp