



Livingston Educational Service Agency

1425 West Grand River Avenue . Howell . MI 48843

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MINUTES

Board Workshop of December 9, 2015

- 1. Call to Order.** A workshop of the Livingston Educational Service Agency (LESA) Board of Education was held on Wednesday, December 9, 2015, at the LESA Education Center, 1425 W. Grand River, Howell, Michigan. At 5:30 p.m., President Loy convened the meeting.

Present were:

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

A. Approval of Agenda

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

The motion carried unanimously.

2. Call to the Public/Correspondence.

There was no public comment or correspondence.

3. Action/Discussion Items.

The Board discussed future planning.

4. Adjournment.

Loy declared the meeting adjourned at 5:58 p.m.

Respectfully submitted,

Harold E. Fryer
Secretary

HEF/jp