



MINUTES

Special Board Meeting of February 29, 2016

1. Call to Order.

A Special Meeting of the Livingston Educational Service Agency (LESA) Board of Education was held on Wednesday, February 29, 2016, at the LESA Education Center, 1425 W. Grand River, Howell, Michigan.

Present were:

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

Guests: Mike Wilmot

At 5:35 p.m., President Loy convened the meeting.

• Approval of Agenda

It was moved by Fryer 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 and no correspondence.

3. Action/Discussion Items

The superintendent search process was discussed.

4. Board Discussion.

There was no discussion at this time.

5. Adjournment.

Loy declared the meeting adjourned at 7:48 p.m.

Respectfully submitted,

Harold E. Fryer
Secretary

HEF/jp