



Livingston Educational Service Agency

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MINUTES

Special Board Meeting of March 28, 2016

1. Call to Order.

A Special Meeting of the Livingston Educational Service Agency (LESA) Board of Education was held on Monday, March 28, 2016, at the PCIA Conference Center, 1127 Old US 23, Brighton, Michigan. At 6:20 p.m., President Loy convened the meeting.

Present were:

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

Guests: Mike Wilmot

• 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.

3. Consent Agenda

The following minutes were presented for approval:

- Regular Board Meeting of March 16, 2016

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

The motion carried unanimously.

4. Action/Discussion Items

The superintendent search process was discussed.

5. Board Discussion.

There was no discussion at this time.

6. Adjournment.

Loy declared the meeting adjourned at 8:00 p.m.

Respectfully submitted,

Harold E. Fryer
Secretary

HEF/jp