



Livingston Educational Service Agency

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MINUTES

Special Board Meeting of April 18, 2016

1. Call to Order.

A Special Meeting of the Livingston Educational Service Agency (LESA) Board of Education was held on Monday, April 18, 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,
Trustee Cortez

LESA Staff: Marci Moloney, Sue Pearson, Kris Resseguie, Kim
Wooster

Guests: Mike Wilmot

• Approval of Agenda

It was moved by Cortez 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 13, 2016

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

The motion carried unanimously.

It was moved by Fryer and seconded by Hill to move into Executive Session at 6:00 p.m. for the purpose of discussing confidential resumes.

A roll call vote was taken. Fryer voted YES, Hill voted YES, Kaiser voted YES, Cortez voted YES, and Loy voted YES.

The motion carried unanimously.

At 6:00 p.m. the Board moved into Executive Session for the purpose of discussing confidential resumes. No action was taken, and the Board returned to Open Session at 6:40 p.m.

4. Action/Discussion Items

The superintendent search process was discussed.

It was moved by Hill and seconded by Fryer to interview candidates A, B, and C.

The motion carried unanimously.

5. Board Discussion.

There was no additional discussion at this time.

6. Adjournment.

Loy declared the meeting adjourned at 7:30 p.m.

Respectfully submitted,

Harold E. Fryer
Secretary

HEF/jp