

MINUTES

Board Workshop of November 2, 2016

1. Call to Order

A Workshop of the Livingston Educational Service Agency (LESA) Board of Education was held on Wednesday, November 2, 2016, at 1425 W. Grand River, Howell, Michigan.

A. Roll Call

Present were:

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

LESA Staff: Mike Hubert

Guest(s): Scott Morrell, MASB

At 6:13 p.m., President Loy convened the meeting.

B. Approval of Agenda

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

The motion carried unanimously.

2. Consent Agenda

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

The motion carried unanimously.

3. 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.

4. MASB Training on Superintendent Evaluation Instrument

The Board received training on the MASB Superintendent Evaluation Instrument and discussed it at length.

5. Adjournment.

Loy declared the meeting adjourned at 8:43 p.m.

Respectfully submitted,

Harold E. Fryer
Secretary

HEF/jp