

## MINUTES

Special Board Meeting of March 22, 2017

### **1. Call to Order**

A Special Meeting of the Livingston Educational Service Agency (LESA) Board of Education was held on Wednesday, March 22, 2017, 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

At 6:06 p.m., President Loy convened the meeting.

#### **B. 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.

There was no public comment or correspondence.

### **3. Consent Agenda**

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

The motion carried unanimously.

A. Approval: Minutes

The following minutes were approved:

- Regular Board Meeting of March 15, 2017

**4. Discuss and Interview Prospective Strategic Plan Facilitators**

The Board and superintendent met with MASB, and discussed prospective strategic plan facilitators.

**5. Board Discussion**

There was no additional Board discussion.

**6. Action/Discussion Items**

No action was taken at this time.

**7. Adjournment.**

Loy declared the meeting adjourned at 8:50 p.m.

Respectfully submitted,

Harold E. Fryer  
Secretary

HEF/jp