

MINUTES

Special Board Meeting of May 3, 2017

1. Call to Order

A Special Meeting of the Livingston Educational Service Agency (LESA) Board of Education was held on Wednesday, May 3, 2017, at 1425 W. Grand River, Howell, Michigan.

A. Roll Call

Present were:

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

LESA Staff: Bridget Briggs

Guest(s): Mark Rainey, MASB

Absent was:

Board Member(s): Trustee Cortez

At 6:01 p.m., President Loy convened the meeting.

B. Approval of Agenda

It was moved by Kaiser and seconded by Fryer 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. Strategic Planning Focus Group Work

The Board met with Mark Rainey and discussed the LESA Strategic Plan.

4. Board Discussion

There was no discussion at this time.

5. Adjournment.

Loy declared the meeting adjourned at 8:06 p.m.

Respectfully submitted,

Harold E. Fryer
Secretary

HEF/jp