



MINUTES

Board Retreat of October 12, 2016

1. Call to Order

A Special Meeting of the Livingston Educational Service Agency (LESA) Board of Education was held on Wednesday, October 12, 2016, at 5317 Washakie, Brighton, Michigan.

A. Roll Call

Present were:

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

LESA Staff: Mike Hubert

At 7:20 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 Cortez and seconded by Kaiser 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. Action/Discussion Items

The Board discussed strategic planning for the Agency.

5. Adjournment.

Loy declared the meeting adjourned at 9:02 p.m.

Respectfully submitted,

Harold E. Fryer
Secretary

HEF/jp