



*Livingston Educational Service Agency*

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## **MINUTES**

Special Board Meeting of February 17, 2016

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

A Special Meeting of the Livingston Educational Service Agency (LESA) Board of Education was held on Wednesday, February 17, 2016, at the LESA Education Center, 1425 W. Grand River, Howell, Michigan.

Present were:

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

LESA Staff: Dan Danosky

Guests: Marlene Davis, Carl Hartman, Mike Wilmot

At 5:15 p.m., President Loy convened the meeting.

#### **A. Pledge of Allegiance**

President Loy led the Board in the Pledge of Allegiance.

#### **B. Approval of Agenda**

It was moved by Kaiser and seconded by Cortez 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 and no correspondence.

**3. Interview with Search Firms.**

The Board interviewed Marlene Davis from Michigan Association of School Boards (MASB), Carl Hartman from Hartman Consulting, and Mike Wilmot from Michigan Leadership Institute (MLI).

**4. Board Discussion.**

The Board discussed the search firm interviews.

It was moved by Hill and seconded by Cortez to contract with MLI to conduct the LESA superintendent search.

The motion carried unanimously.

**5. Adjournment.**

Loy declared the meeting adjourned at 8:17 p.m.

Respectfully submitted,

Harold E. Fryer  
Secretary

HEF/jp