



**LAKE COUNTY ESD
 BOARD OF DIRECTORS**

CLAYTON SHARP, CHAIR
 JIM HIATT

DALE CHIONO, VICE CHAIR
 VICKY TAYLOR

JEANETTE GRANT
 STEFANI ROSEBERRY

JOHN GRIFFIN

**REGULAR BOARD AGENDA
 TUESDAY, JANUARY 26, 2016
 PAISLEY SCHOOL**

TIME	ACTIVITY	PRESENTER
7:30 PM	CALL TO ORDER (WELCOME) <ul style="list-style-type: none"> ▪ Correspondence 	CHAIR
	1. CONSENT ITEMS 1.1 Approve Agenda 1.2 Approve Minutes – December 16, 2015 Regular Meeting	CHAIR
7:35 PM	2. REPORTS 2.1 Board Reports 2.2 Financial Report 2.3 Superintendent Report	DIRECTORS BUSINESS MANAGER SUPERINTENDENT
7:55 PM	3. INFORMATION / DISCUSSION ITEMS 3.1 Local Service Plan 2016-17 3.2 Superintendent Evaluation 3.3 Office Assistant Position	SUPERINTENDENT
	4. ACTION 4.1 Approve certified resignation	

ADJOURN

Next Regular Board Meeting: Wednesday, February 24, 2016 at 7:00 PM at the Lake County ESD

Lake County Education Service District Board Meetings are held in accordance with Oregon Public Meeting Law and Americans with Disabilities Act. If a person with a disability needs assistance in order to participate in a meeting or if you wish copies of the minutes or other documents, please notify Bob Nash or Debbie Goss at (541) 947-3371.

Time estimates are a guide. The Board reserves the right to extend time allotment or to delay discussion on any item presented until later in the meeting or at a subsequent meeting. The Chair has the authority to keep order and to impose any reasonable restrictions necessary to conduct an efficient meeting. Public may discuss topics of concern as the first item. The Chair may also recognize and invite public to participate in discussion of any item on the agenda.