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 Bob Nash, Superintendent

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**LAKE COUNTY ESD
 BOARD OF DIRECTORS**

CLAYTON SHARP, CHAIR
 JEANETTE GRANT

DALE CHIONO, VICE CHAIR
 JIM HIATT

VICKY TAYLOR
 JOHN GRIFFIN

**REGULAR BOARD MEETING AGENDA
 WEDNESDAY – OCTOBER 28, 2015**

TIME	ACTIVITY	PRESENTER
7:00 PM	CALL TO ORDER (WELCOME)	CHAIR
	CORRESPONDENCE	
	1. CONSENT ITEMS	CHAIR
	1.1 Approve Agenda	
	1.2 Approve Minutes – 9/23/15 Regular Meeting	
7:05 PM	2. REPORTS	
	2.1 Board Reports	DIRECTORS
	2.2 Financial Report	BUSINESS MANAGER
	2.3 Superintendent Report	SUPERINTENDENT
7:15 PM	3. INFORMATION / DISCUSSION ITEMS	CHAIR/SUPERINTENDENT
	3.1 Board Vacancy – Letter of Interest	
	3.2 Board Policies – 1 st Reading	
	3.3 CCSS Math Video	
	3.4 OSBA Annual Convention November 12-15, 2015	
7:40 PM	4. ACTION ITEMS	CHAIR
	4.1 Appoint Board Member – At Large Position	

ADJOURN

Next Regular Board Meeting: Wednesday November 18, 2015 beginning 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.