



**LAKE COUNTY ESD
 BOARD OF DIRECTORS**

CLAYTON SHARP, CHAIR JEANETTE GRANT VICKY TAYLOR JIM HIATT
 DALE CHIONO, VICE CHAIR JOHN GRIFFIN STEFANI ROSEBERRY

**REGULAR BOARD MEETING AGENDA
 WEDNESDAY – DECEMBER 16, 2015**

TIME	ACTIVITY	PRESENTER
7:00 PM	CALL TO ORDER (WELCOME) SWEAR IN BOARD MEMBER – (STEFANI ROSEBERRY) CORRESPONDENCE	CHAIR
	1. CONSENT ITEMS 1.1 Approve Agenda 1.2 Approve Minutes – 10/28/15 Regular Meeting 1.3 Budget Committee Appointment (Lake County SD #7)	CHAIR
7:05 PM	2. REPORTS 2.1 Board Reports 2.2 Financial Report 2.3 Superintendent Report	DIRECTORS BUSINESS MANAGER SUPERINTENDENT
7:15 PM	3. INFORMATION / DISCUSSION ITEMS 3.1 Local Service Plan 2016-17 3.2 OSBA Elections 3.3 Budget Resolution 2015-16/02	SUPERINTENDENT
7:40 PM	4. ACTION ITEMS 4.1 Cast OSBA Election Votes 4.2 Approve Budget Resolution 2015-16/02	CHAIR

ADJOURN

**Next Board Meeting: Wednesday, January 26, 2015 Budget Committee Meets at 6:30 PM,
 Regular Board at 7:30 PM at the Paisley School, Paisley OR**

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.