

357 North L Street
 Lakeview, OR 97630
 Bob Nash, Superintendent

Phone: 541.947.3371 / 800.997.2361
 Fax: 541.947.3373
 www.lakeesd.k12.or.us



**LAKE COUNTY ESD
 BOARD OF DIRECTORS**

CLAYTON SHARP, CHAIR
 JOHN GRIFFIN

DALE CHIONO, VICE CHAIR
 JIM HIATT VICKY TAYLOR

JEANETTE GRANT
 STEFANI ROSEBERRY

**REGULAR BOARD AGENDA
 WEDNESDAY, FEBRUARY 24, 2016**

TIME	ACTIVITY	PRESENTER
<u>7:00 PM</u>	CALL TO ORDER <ul style="list-style-type: none"> • Correspondence 	CHAIR
	1. CONSENT ITEMS 1.1 Approve Agenda 1.2 Approve Minutes - 1/26/16 Regular Meeting	CHAIR
<u>7:05 PM</u>	2. REPORTS 2.1 Board Reports 2.2 Financial Report 2.3 Superintendent Report	DIRECTORS BUSINESS MANAGER SUPERINTENDENT
<u>7:20 PM</u>	3. INFORMATION / DISCUSSION ITEMS 3.1 Board Policies – 1 st Reading 3.2 Employee Resignation 3.3 June Meeting Date Change (6/15/16 Proposed)	CHAIR/SUPERINTENDENT
<u>7:40</u>	4. EXECUTIVE SESSION: ORS 192.660 (2)(i) To review and evaluate the performance of the chief executive officer or public officer, employee or staff member.	CHAIR
<u>8:00 PM</u>	5. ACTION ITEMS 5.1 Approve Certified Offers of Employment 5.2 Approve Employee Resignation 5.3 Approve June Meeting Change	CHAIR

Next Regular Board Meeting: Wednesday, March 16, 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.