

357 North L Street  
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 Bob Nash, Superintendent

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**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  
 TUESDAY, APRIL 19, 2016**

<b>TIME</b>	<b>ACTIVITY</b>	<b>PRESENTER</b>
<u>7:00 PM</u>	<b>CALL TO ORDER</b>	CHAIR
	• Correspondence	
	<b>1. CONSENT ITEMS</b>	CHAIR
	1.1 Approve Agenda	
	1.2 Approve Minutes - 2/24/16 Regular Meeting	
	1.3 Appoint North Lake SD #14 Budget Committee Member (Dwight Roth)	
<u>7:05 PM</u>	<b>2. REPORTS</b>	
	2.1 Board Reports	DIRECTORS
	2.2 Financial Report	BUSINESS MANAGER
	2.3 Superintendent Report	SUPERINTENDENT
<u>7:20 PM</u>	<b>3. INFORMATION / DISCUSSION ITEMS</b>	CHAIR/SUPERINTENDENT
	3.1 Board Policies – 2 <sup>nd</sup> Reading	
	3.2 Tuition Reimbursement & Policy Information	
	3.3 Superintendent FTE Discussion	
	3.4 PACE Trust Agreement	
	3.5 Program Evaluation Survey Results	
<u>7:40</u>	<b>4. ACTION ITEMS</b>	CHAIR
	4.1 Approve Board Policies	
	4.2 Approve PACE Trust Agreement	

**Next Meeting: Tuesday, May 24, 2016 at 6:30 PM (BUDGET MEETING) & 7:30 PM (REGULAR BOARD)  
 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.