



**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 (PAISLEY SCHOOL)  
 TUESDAY, MAY 24, 2016**

<u>TIME</u>	<u>ACTIVITY</u>	<u>PRESENTER</u>
<b>6:30 PM / 7:30 PM</b>	<b>CALL TO ORDER (WELCOME)</b> <b>APPOINT BUDGET COMMITTEE MEMBER</b> (Annie Bunten, LCSD#7)  <b>Adjourn to Budget Committee Meeting</b>	CHAIR
<b>7:30 PM</b>	<b>1. CONSENT ITEMS</b> 1.1 Approve Agenda 1.2 Approve Minutes – 4/27/16 Regular Meeting	CHAIR
<b>7:35 PM</b>	<b>2. REPORTS</b> 2.1 Board Reports 2.2 Financial Report 2.3 Superintendent Report	DIRECTORS BUSINESS MANAGER SUPERINTENDENT
<b>7:55 PM</b>	<b>3. INFORMATION / DISCUSSION ITEMS</b> 3.1 Board Policy – Tuition Reimbursement – 1 <sup>st</sup> Reading 3.2 Special Education Position / Tuition Agreement 3.3 Board Meeting Calendar 2016-17 – 1 <sup>st</sup> Reading	CHAIR
<b>8:15 PM</b>	<b>4. ACTION ITEMS</b> 4.1 Approve Special Ed Teacher Hire / Tuition Agreement	CHAIR / SUPERINTENDENT

**Next Regular Board - Wednesday, June 15, 2016 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.