



**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 MEETING / BUDGET HEARING AGENDA  
 WEDNESDAY – JUNE 15, 2016**

<b>TIME</b>	<b>ACTIVITY</b>	<b>PRESENTER</b>
<u>7:00 PM</u>	<b>CALL TO ORDER/OPEN BUDGET HEARING</b> (WELCOME)	CHAIR
	<b>CORRESPONDENCE</b>	
	1. <b>CONSENT ITEMS</b>	CHAIR
	1.1 Approve Agenda	
	1.2 Approve Minutes - 5/24/16 Regular Meeting	
<u>7:05 PM</u>	2. <b>REPORTS</b>	
	2.1 Board Reports	DIRECTORS
	2.2 Financial Report	BUSINESS MANAGER
	2.3 Superintendent Report	SUPERINTENDENT
<u>7:20 PM</u>	3. <b>INFORMATION / DISCUSSION ITEMS</b>	CHAIR
	3.1 2016-17 Board Meeting Calendar	
	3.2 Tuition Policy – 2 <sup>nd</sup> Reading	
	3.3 July 5, 2016 Organizational Meeting (Reminder/Quorum)	
	3.4 Roof Replacement RFP	
<u>7:30 PM</u>	4. <b>ACTION ITEMS</b>	CHAIR
	4.1 Approve Annual GASB 54 Resolution	BUSINESS MANAGER
	4.2 Approve 2016-17 Board Meeting Calendar – 2 <sup>nd</sup> Reading	
	4.3 Approve 2016-17 AccTech Solutions Tech Support Contract	
	4.4 Approve 2016-17 Adel Clerk and Principal Contracts	
	4.5 Accept Certified Employee Resignation	
	4.6 Accept roof replacement bid	
	<b>CLOSE BUDGET HEARING</b>	
	4.7 2016-17 Budget – Amend, Adopt, Appropriate, Impose and Categorize Taxes	CHAIR
<u>8:00 P.M.</u>	5. Oregon Rising Presentation/Survey	

**Next Meeting: Organizational Meeting - Tuesday, July 5, 2016 12:00 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 Alice Hunsaker 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.