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 Robert Nash, Superintendent

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**LAKE COUNTY ESD
 BOARD OF DIRECTORS**

CLAYTON SHARP, CHAIR
 JIM HIATT

DALE CHIONO, VICE CHAIR
 VICKY TAYLOR

JEANETTE GRANT
 STEFANI ROSEBERRY

JOHN GRIFFIN

ORGANIZATIONAL MEETING AGENDA

CONFERENCE CALL – 12 P.M.

TUESDAY – JULY 5, 2016

<u>TIME</u>	<u>ACTIVITY</u>	<u>PRESENTER</u>
<u>12:00 PM</u>	CALL TO ORDER – (WELCOME, PUBLIC COMMENT) CORRESPONDENCE	CHAIR
	1. CONSENT ITEMS	CHAIR
	1.1 Approve Agenda	
<u>12:05 PM</u>	2. ACTION ITEMS	CHAIR
	2.1 Election of Officers (Chair, Vice Chair)	
	2.2 Adopt 2016-17 Operating Procedures	
<u>12:10 PM</u>	3. LATE ITEMS	CHAIR

Conference Dial-in #: 1-605-562-3000

Access Code: 903411#

Next Regular Board Meeting and Workshop Session: Wednesday, August 26, 2015 beginning at 6:30 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.