



LAKE COUNTY ESD
 BOARD OF DIRECTORS

JEANETTE GRANT
 CLAYTON SHARP, CHAIR

DALE CHIONO
 VICKY TAYLOR

JOHN GRIFFIN

JIM HIATT

WORK SESSION / REGULAR BOARD MEETING AGENDA
 WEDNESDAY – SEPTEMBER 2, 2015

TIME	ACTIVITY	PRESENTER
6:30 PM	CALL TO ORDER (WELCOME)	CHAIR
	1. WORK SESSION	
	1.1 2015-16 Goal Setting	DIRECTORS/SUPERINTENDENT
	1.2 Board Policies – 1 st Reading	CHAIR
7:00 PM	CORRESPONDENCE	
	2. CONSENT ITEMS	CHAIR
	2.1 Approve Agenda	
	2.2 Approve Minutes – 6/17/15 Regular Board & 7/1/15 Organizational Meetings	
	2.3 Budget Committee Appointment (Will Cahill and Stephanie Roseberry SD #7; David Kerr SD #14; Bill Black SD #18)	
	2.4 Declare Items Surplus (STRUT)	
7:05 PM	3. REPORTS	
	3.1 Board Reports	DIRECTORS
	3.2 Financial Report	BUSINESS MANAGER
	3.3 Superintendent Report	SUPERINTENDENT
7:15 PM	4. INFORMATION / DISCUSSION ITEMS	SUPERINTENDENT/CHAIR
	4.1 Board Opening / Vice Chair	
	4.2 HVAC Service Contract	
	4.3 OSBA Fall Regional Meeting – Tuesday, October 6, 2015	
	4.4 OSBA Annual Convention – November 12-15, 2015	
	4.5 Fall Kick Off BBQ @ Nash's home – Tuesday, September 1, 2015; 5:30 p.m.	
7:45 PM	5. ACTION ITEMS	CHAIR
	5.1 Elect Vice Chair	
	5.2 Approve HVAC Service Contract w/Robinson Heating & Cooling	

Next Regular Board Meeting: **Wednesday September 23, 2015 beginning 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 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.