



**LAKE COUNTY ESD
 BOARD OF DIRECTORS**

CLAYTON SHARP, CHAIR
 JIM HIATT

DALE CHIONO, VICE CHAIR
 JOHN GRIFFIN

JEANETTE GRANT
 VICKY TAYLOR

**REGULAR BOARD MEETING AGENDA
 WEDNESDAY – SEPTEMBER 23, 2015**

TIME	ACTIVITY	PRESENTER
7:00 PM	CALL TO ORDER (WELCOME) CORRESPONDENCE	CHAIR
7:05 PM	1. CONSENT ITEMS 1.1 Approve Agenda 1.2 Approve Minutes – 8/26/15 Workshop Session/Regular Meeting 1.3 Approve reappointment of Paisley Budget Committee Member (Ross Colahan)	CHAIR
7:10 PM	2. REPORTS 2.1 Board Reports 2.2 Financial Report 2.3 Superintendent Report	DIRECTORS BUSINESS MANAGER SUPERINTENDENT
7:20 PM	3. INFORMATION / DISCUSSION ITEMS 3.1 Board Vacancy 3.2 Speech Contract (Advanced Medical) 3.3 HVAC Service Contract (Robinson Heating & Cooling) 3.4 Board Policies – 2 nd Reading 3.5 OSBA Fall Regional Meeting – 10/6/15 Head Count	SUPERINTENDENT/CHAIR
8:00 PM	4. ACTION ITEMS 4.1 Approve Advanced Medical Contract (SLP) 4.2 Approve Robinson Heating & Colling HVAC Service Contract 4.3 Approve Board Policies AC/AC-AR, CBA,DJCA-AR, GBK,GCBDA-AR, JHCDA, KL/KL-AR	CHAIR

Next Regular Board Meeting: **Wednesday October 28, 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 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.