



Livingston Educational Service Agency

1425 West Grand River Avenue . Howell . MI 48843

Tel: (517) 546-5550

## MINUTES

### Board Workshop of December 16, 2015

- 1. Call to Order.** A workshop of the Livingston Educational Service Agency (LESA) Board of Education was held on Wednesday, December 16, 2015, at the LESA Education Center, 1425 W. Grand River, Howell, Michigan. At 6:05 p.m., President Loy convened the meeting.

Present were:

Board Members: President Loy,  
Vice President Hill,  
Secretary Fryer,  
Treasurer Kaiser,  
Trustee Cortez

LESA Staff: Dan Danosky

#### A. Approval of Agenda

It was moved by Cortez and seconded by Fryer to approve the agenda as presented.

The motion carried unanimously.

#### **2. Action/Discussion Items.**

The Board discussed the Strategic Plan.

#### **3. Adjournment.**

Loy declared the meeting adjourned at 7:45 p.m.

Respectfully submitted,

Harold E. Fryer  
Secretary

HEF/jp