



MINUTES

Board Retreat of October 12, 2022

- 1. Call to Order.** Vice President Cortez called to order the meeting of the Livingston Educational Service Agency Board of Education at 6:17 p.m. on Wednesday, October 12, 2022, at Brighton Light House, 142 Brighton Lake Road, Brighton, Michigan.

- A. Roll Call

Present were:

Board Members: President Loy – participated via Zoom
Vice President Cortez
Treasurer Kaiser
Secretary Fryer
Trustee Jankowski

LESA Staff: Dr. Michael Hubert

- B. Approval of Agenda

It was moved by Jankowski and seconded by Kaiser to approve the agenda as presented.

The motion carried unanimously.

- 2. Consent Agenda Approval**

It was moved by Fryer and seconded by Jankowski to approve the Consent Agenda.

The motion carried unanimously.

Approval: Minutes

The following minutes were presented for approval:

- Regular Board Meeting of September 14, 2022

- 3. Discussion**

4. Adjournment

Cortez declared the meeting adjourned at 8:35 p.m.

Respectfully submitted,

Harold E. Fryer
Secretary

HEF/jp