

AGENDA
Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
December 15, 2015
9:30 a.m.

Any person may speak for three (3) minutes on any Agenda item, however, total public input is not to exceed fifteen (15) minutes unless at the discretion of the Board.

AGENDA:

- I Call to order
- II Election of Officers
- III Schedule of 2016 Meetings - Resolution No. 339
- IV Approve minutes of the Regular Board Meeting held November 17, 2015.
- VI Discuss and Reconsider RFA 2016-0010 – Lake County Office of Education - Hero Project
- VII Discuss and Reconsider RFA 2016-0023 - Mount Vista Middle School Challenge Day.
- VIII Review, Discuss and Consider October financials prepared by Marlene Wentz, EA and November in-house financials.
- IX Update from Conrad Colbrandt, General Manager
- X Public Comment
- XI Board Discussion
- XII Next meeting will be held January 26, 2016
- XIII Adjournment