

Vision:

Lakeside Students will achieve at their highest potential to be prepared for their future.

Mission:

Our mission is to create independent learners with a rich and challenging curriculum, distinguished by instructional variety, innovation, and collaboration while fostering social-emotional strength.

SPECIAL BOARD MEETING Minutes

This meeting was electronically recorded

1. CALL TO ORDER Mr. Niles called the meeting to order at 7:40 am

2. ROLL CALL

	PRESENT	ABSENT
Mr. Les Niles, President	_____	_____
Mr. Michael Kopcsak, Clerk	_____	_____X_____
Ms. Theresa Bond	_____X_____	_____
Ms. Linda Kelley	_____X_____	_____
Mr. Matt Price	_____X_____	_____
Mrs. Elizabeth Bozzo, Interim Superintendent	_____	_____

3. APPROVAL OF AGENDA Ms. Kelley made a motion to approve the agenda and Mr. Price seconded . The agenda passed by a vote of 4-0 with the members voting as follows:

AYES: Mr. Les Niles, Ms Theresa Bond, Ms Linda Kelley, mr. Matt price

NAYES: None

ABSENT: Mr. Michael Kopcsak

4. PUBLIC COMMUNICATIONS None at this time -no Public Present

5. DISCUSSION/ ACTION ITEMS

5.1. The Board will discuss, comment upon and consider motions regarding Approval of the 2017 LCAP

ACTION TAKEN: Mr. Price made a motion to approve the 2017 District LCAP and Ms. Bond seconded. The motion carried by a vote of 4-0 with the members voting as follows:

AYES: Mr. Les Niles, Ms Theresa Bond, Ms Linda Kelley, Mr. Matt price

NAYES: None

ABSENT: Mr. Michael Kopcsak

5.2. The Board will discuss, comment upon, and consider motions regarding approval of the 2017/2018 District Budget

ACTION TAKEN: Mr. Price made a motion to approve the 2017 District Budget and Ms. Bond seconded. The motion carried by a vote of 4-0 with the members voting as follows:

AYES: Mr. Les Niles, Ms Theresa Bond, Ms Linda Kelley, Mr. Matt price

NAYES: None

ABSENT: Mr. Michael Kopcsak

6. ADJOURNMENT There being no further business, Mr. Niles adjourned the meeting at 8:02 am