

1. Call to Order-Roll Call

2. Pledge of Allegiance

3. Approve Agenda

4. Business

4.a. Reorganization

4.a. Certify Governing Board Memebers

4.a. Chairperson

4.a. Vice-Chairperson

4.a. Clerk

4.a. Treasurer

4.b. Set Governing Board Salaries-Appendix A

5. Non-Action Items

5.a. Discussion Regarding the Resolution of the Timing of the Withdrawal Request in Relationship to the Oak Land Governing Board Bylaws

6. Action Items

6.a. Receive and Approve the Resolution Regarding the Extension of the Withdrawal date to September 1, 2015 for ISD #15 and ISD # 477 from Oak Land Cooperative Center

6.b. Receive and Approve the Resolution Regarding the Withdrawal Recommendations from ISD #15

6.c. Receive and Approve the Renovations to Oak Land West

6.d. Receive and Approve the FY16 One-Year Financial Services Agreement ISD #957 and ISD #911 in the Amount of 3% of Final Expenditures

6.e. Receive and Approve the Recommendation choice for Oak Land Cooperative Center Legal Counsel

7. ADJOURN