

SUPPORTING AGENDA DATA
BOARD OF DIRECTORS, EDUCATION SERVICE CENTER, REGION 20

August 27, 2014

SUBJECT: MINUTES OF THE JULY 22, 2014 SPECIAL BOARD MEETING

EXPLANATION: Minutes of the July 22, 2014 special meeting of the Board of Directors of Education Service Center, Region 20 are submitted for Board review and approval.

ACTION: It is recommended that the following resolution be adopted:

BE IT RESOLVED, That the Board of Directors approves as submitted the minutes of the Special Board of Directors meeting on July 22, 2014.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "R. Beard".

Ronny L. Beard
Executive Director