

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

August 22, 2012

SUBJECT: MINUTES OF THE JUNE 27, 2012 BOARD MEETING

EXPLANATION: Minutes of the June 27, 2012 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 Board of Directors meeting on June 27, 2012.

Respectfully submitted,

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

Ronny L. Beard
Executive Director