

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

December 19, 2012

SUBJECT: HEAD START ACTION ITEMS

- Shared Governance Procedures
- Policy Council Members Composition (attached as an "extra" piece to the agenda)

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

BE IT RESOLVED, That the Board of Directors has reviewed, provided input and approves the Shared Governance Procedures and the Policy Council Member Composition for 2012-2013.

Respectfully submitted,

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

Ronny L. Beard
Executive Director