

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

February 27, 2019

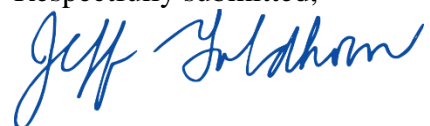
SUBJECT: ACTIONS BASED ON EXECUTIVE SESSION DISCUSSIONS

EXPLANATION: The Board may take action as result of discussion in Executive Session.

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

BE IT RESOLVED, That the Board of Directors directs legal counsel and the Executive Director to proceed as discussed in executive session.

Respectfully submitted,



Jeff Goldhorn
Executive Director