

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

June 28, 2017

SUBJECT: REORGANIZATION OF THE BOARD OF DIRECTORS FOR 2017-2018

EXPLANATION: The bylaws of the Board of Directors provide for the election of a Chairman, Vice-Chairman, and a Secretary, and each officer shall be elected to serve a term of one year.

The bylaws note the following duties for each position:

“The Chairman of the Board of Directors shall preside at meetings, appoint committees which are not selected by majority vote, and perform other duties as necessary. The Chairman shall have the right, as other members of the Board, to offer resolutions, to discuss questions, and to vote thereon.”

"The Vice-Chairman shall perform the duties of the Chairman in case of the Chairman's resignation, absence, or disability."

"The Secretary shall perform the duties as required by law and such other duties as the Board may designate."

"Each officer shall be elected to serve a term of one year or until the officer's successor is elected and qualified."

Mr. Mike Petter and Mr. Tom Winn will be administered the Oath of Office to serve on the ESC-20 Board of Directors.

ACTION: Election of Officers for 2017-2018.

Respectfully submitted,



Jeff Goldhorn
Executive Director