

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

December 16, 2009

SUBJECT: CONSENT AGENDA

- October 21, 2009 Minutes (Page 6)
- Amendments to the 2009-2010 Official Budget (Page 8)
- Addition to Special Revenue (Page 9)
- Contracts Over \$10,000 (Page 10)
- Personnel – New Employees & Separations (Professional Staff) (Page 11)
- Proposals (Page 12)
 - Proposal for Specialty Printing
 - Renewal Proposal for Specialty Printing

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

BE IT RESOLVED, That the Board of Directors approves the items listed on the consent agenda.

Respectfully submitted,



Terry W. Smith
Executive Director