

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

February 22, 2017

SUBJECT: MINUTES OF THE DECEMBER 14, 2016 BOARD OF DIRECTORS
MEETING

EXPLANATION: Minutes of the December 14, 2016 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 the minutes of the December 14, 2016
Board of Directors meeting.

Respectfully submitted,



Jeff Goldhorn
Executive Director