

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

October 21, 2009

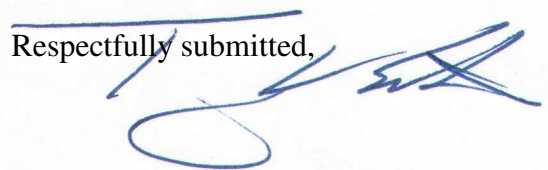
SUBJECT:        CONSENT AGENDA

- August 26, 2009 Minutes
  - Interview Process to Fill Board Vacancy (Page 5)
  - Public Hearing (Page 6)
  - Regular Meeting (Page 7)
- Addition to Special Revenue (Page 12)
- Amendments to the 2009-2010 Official Budget (Page 13)
- Contracts Over \$10,000 (Page 14)
- Letters Sent to SBEC (Page 16)
- Personnel – New Employees & Separations (Professional Staff) (Page 17)
- Proposals (Page 18)
  - Proposal for General Maintenance – Repairs
  - Renewal Proposal for Temporary Security Staffing
  - Renewal Proposal for Electrical & Cabling Service
  - Renewal Proposal for Heating & Air Conditioning (HVAC) & Plumbing Services
  - Renewal Proposal for Vehicle Maintenance Services
  - Renewal Proposal for Janitorial Services

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