

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

October 26, 2016

SUBJECT: MINUTES OF THE AUGUST 18, 2016 BOARD OF DIRECTORS
SPECIAL CALL MEETING

EXPLANATION: Minutes of the August 18, 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 August 18, 2016
Board of Directors Special Call meeting.

Respectfully submitted,



Jeff Goldhorn
Executive Director