

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

December 18, 2019

AGENDA ITEM #3: MINUTES OF THE OCTOBER 23, 2019 BOARD OF DIRECTORS
SPECIAL CALL MEETING

EXPLANATION: Minutes of the October 23, 2019 special call 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 October 23, 2019 Board of Directors special call meeting.

Respectfully submitted,



Jeff Goldhorn
Executive Director