

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

August 28, 2019

SUBJECT: CENTER POLICY UPDATE – Local

EXPLANATION: The Board is required to act on Local Policies.

LOCAL POLICY – Action Required

B – Governance

- BAA - Board of Directors Legal Status: Powers and Duties – *Revised*
- BBB (Exhibit C) – Board Members: Election and Appointment- *Revised*

C – Business and Support Services

- CAA – Fiscal Management Goals and Objectives: Financial Ethics – *Revised*
- CH – Purchasing and Acquisition- *Revised*

D – Personnel

- DH – Employee Standards of Conduct- *Revised*
- DH (Exhibit) – Employee Standards of Conduct – *Revised*
- DI – Employee Welfare – *Delete/Remove*

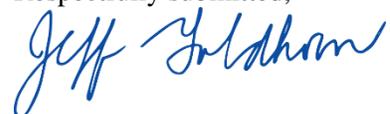
E – Communications

- EABB (Exhibit) – Access to Public Information: Requests for Information - *Revised*
- EC - Technology Resources – *Revised*

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

BE IT RESOLVED, That the Board of Directors has reviewed the Local Policy revision(s) and addition(s) for inclusion in the Center Policy Manual.

Respectfully submitted,



Jeff Goldhorn
Executive Director