
PROPOSED REVISIONS

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| DELEGATION TO EXECUTIVE DIRECTOR | The Board delegates to the Executive Director the authority to execute all documents necessary to apply for, negotiate, execute, administer, and receive grants from state, federal, or private granting authorities. The Executive Director shall spend grant funds in accordance with any applicable contractual requirements. |
| PROGRAM INITIATION | <p>In keeping with its role, ESC shall remain ready to initiate programs:</p> <ol style="list-style-type: none">1. That school districts identify as being needed in the Region 20 area;2. That hold promise for improving instruction in the Region; and3. For which funding is available under the laws that govern the operation of the ESC's programs. |
| FUNDING PROPOSALS | <p>The Executive Director is authorized to submit to funding agencies proposals consistent with the ESC mission and to implement funded efforts. The Board shall review and affirm actions taken at the next regularly scheduled meeting.</p> <p>The ESC shall seek funding from federal and state agencies and from private sources for use in strengthening and sustaining existing programs that continue to provide desired and needed services to school districts and for developing new programs that may:</p> <ol style="list-style-type: none">1. Expand an existing program to provide more comprehensive services to the participating clients and/or to serve clients not currently participating;2. Establish a program that would offer school districts needed services not currently available; or3. Establish a program that would address a priority identified by the State Board of Education or the United States Department of Education. |
| FISCAL AGREEMENTS | <p>All fiscal agreements involving the ESC shall be approved by the Board or the Board may authorize the Executive Director to approve such agreements.</p> <p>The Board authorizes the Executive Director to approve agreements of \$10,000<u>\$25,000</u> or less and agreements over \$10,000<u>\$25,000</u> that require implementation prior to the next regularly scheduled Board meeting; Board approval of agreements over \$10,000<u>\$25,000</u> shall occur at the next regularly scheduled Board meeting.</p> |