

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

February 27, 2019

SUBJECT: MINUTES OF THE DECEMBER 19, 2018 BOARD OF DIRECTORS
 MEETING

EXPLANATION: Minutes of the December 19, 2018 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 December 19, 2018
Board of Directors meeting.

Respectfully submitted,



Jeff Goldhorn
Executive Director