

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

May 4, 2016

SUBJECT: MINUTES OF THE MARCH 23, 2016 BOARD OF DIRECTORS
SPECIAL MEETING

EXPLANATION: Minutes of the March 23, 2016 special 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 March 23, 2016 Board of Directors special meeting.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "R. Beard".

Ronny L. Beard
Executive Director