

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

February 24, 2016

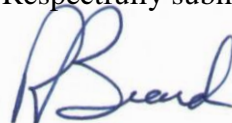
SUBJECT: MINUTES OF THE JANUARY 6, 2016 BOARD OF DIRECTORS
 SPECIAL MEETING

EXPLANATION: Minutes of the January 6, 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 January 6, 2016
Board of Directors special meeting.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "R. Beard", is written over a light blue rectangular background.

Ronny L. Beard
Executive Director