

TO: Board of Directors
Region One Education Service Center

SUBJECT: Re-organization of the Board of Directors

DATE: June 21, 2016

ITEM 6: Action

Background and Significant Issues: Board Policy BDA (LOCAL) delineates the duties of the Officers of the Board of Directors and stipulates that a re-organization of the Board occurs at the meeting following the Board election. Re-organization involves electing a Chairperson, a Vice-Chairperson, and a Secretary for the upcoming school year. This item enables this process to take place.

Related Goal(s): Governance Policy Compliance

Cost and Funding Sources: None

Executive Director's Recommendation: Recommend approval to re-organize the Board of Directors.

Respectfully submitted,



Dr. Cornelio Gonzalez
Executive Director

Staff Person(s) Responsible:

Attachments: 1. Board Policy BDA (LOCAL) Duties and Requirements of Officers

Re-organization of the Board of Directors

Action Taken

_____ made a motion to re-organize the Board of Directors as follows:

Chairperson: _____

Vice-Chairperson: _____

Secretary: _____

Seconded by: _____

Vote: _____