

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

August 22, 2018

SUBJECT:           MINUTES OF THE AUGUST 1, 2018 BOARD OF DIRECTORS  
                      SPECIAL CALL MEETING

EXPLANATION:     Minutes of the August 1, 2018 special call 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 August 1, 2018 Board  
of Directors Special Call meeting.

Respectfully submitted,



Jeff Goldhorn  
Executive Director