

TO: Board of Directors
Region One Education Service Center

SUBJECT: Minutes of October 27, 2014 Board of Directors Special Meeting

DATE: November 17, 2014

ITEM 7: Action

BACKGROUND AND SIGNIFICANT ISSUES: This item presents the Region One Education Service Center Board meeting minutes of the Board of Directors Special Meeting on October 27, 2014 for the Board's consideration.

RELATED GOALS: Governance

COST AND FUNDING SOURCES: None

EXECUTIVE DIRECTOR'S RECOMMENDATION: Recommend approval of the minutes of the October 27, 2014 Board of Directors Special Meeting, as presented.

Respectfully submitted,



Dr. Cornelio Gonzalez
Executive Director

Attachment(s): 1. Minutes – October 27, 2014

Minutes of October 27, 2014 Board of Directors Special Meeting

Action Taken

_____ made a motion to approve the minutes of the October 27,
2014 Board of Directors Special Meeting, as presented.

Seconded by: _____

Vote: _____