

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

February 21, 2012

SUBJECT: ACTION CONSIDERED IN EXECUTIVE SESSION

EXPLANATION: The Board may take action as result of discussion in Executive Session.

ACTION: It is recommended that the following resolution be adopted:

BE IT RESOLVED, That the Board of Directors directs that action be taken as defined in Executive Session.

Respectfully submitted,

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

Ronny L. Beard
Executive Director