

**Wood County Educational Service Center
Regular Governing Board Meeting
June 23, 2020
Consent Agenda**

**4:00 p.m.
Conference Room
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	EXHIBIT
I. Roll Call by Treasurer	1
II. Recognition of Visitors	2
III. Public Participation	3
IV. Director/Supervisor/Coordinator Report	4
V. Adoption of Agenda	5
VI. Approval of Minutes	6
VII. Treasurer's Report and Recommendations to the Board	
A. Cash Reconciliation	7
B. Financial Report	8
C. Bills	9
D. Investment Transaction Ledger	10
E. Donations	11
F. Grant	12
G. Temporary Appropriations	13
H. United Way of Greater Toledo Funding Agreement	14
I. Appropriation & Revenue, Adjustments and Transfer & Advances	15

VIII.	Superintendent’s Report and Recommendations to the Board	
	A. Policies and Contracts	
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	2. NBEC Technical Services Contract	17
	3. Membership	18
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	5. Red Rover Automated Substitute Placement Services	20
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