

**Wood County Educational Service Center
Regular Governing Board Meeting
March 24, 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 – Christy Spontelli	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. WCESC Service Agreements with Agencies & School Districts	11
F. Grant Amendment	12
G. Appropriation Amendment	13

VIII.	Superintendent’s Report and Recommendations to the Board	
	A. Policies and Contracts	
	1. First Reading of Board policies	14
	2. 9/10 month In-House Staff Calendar	15
	3. Pest Control Services	16
	4. Erate Consultant Services agreements	17
	5. Youth Empowerment Agreement	18
	6. Food Service Agreement	19
	B. Personnel	
	1. Resignations & Retirements	20
	2. Classified Personnel	21
	3. Certified Personnel	22
	4. New Classified Contracts 2020-2021	23
	5. New Certified Contracts 2020-2021	24
	6. Non-Renewals	25
	C. Comments or Statements from Board Members	27-29
IX.	Executive Session	30
X.	Adjournment	31