

**Wood County Educational Service Center
Regular Governing Board Meeting
November 26, 2019**

AGENDA

**4:00 p.m.
Conference Room
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Call to Order by the President

EXHIBIT

I. Roll Call by the Treasurer	<u>1</u>
II. Recognition of Visitors	<u>2</u>
III. Featured Program(s) –Student of the Month	<u>3</u>
IV. Public Participation -	<u>4</u>
<p>Each person addressing the Governing Board will give his name and address. If several people wish to speak, each person will be allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda.</p>	
V. Executive Session	<u>5</u>
VI. Approval of Board Minutes	<u>6</u>
VII. Treasurer’s Reports and Recommendations to the Board	
A. Approval of Cash Reconciliation	<u>7</u>
B. Approval of Bills	<u>8</u>
C. Approval of Investment Transaction Ledger	<u>9</u>
D. Approval of Financial Report	<u>10</u>
E. Approval of Appropriation Amendments and Modifications	<u>11</u>
F. Approval of WCESC Service Agreements	<u>12</u>
G. Approval of Donations	<u>13</u>
H. Approval of Newly Elected Board Member Mileage Rate	<u>14</u>
I. Approval of Organizational Meeting Appointment	<u>15</u>

VIII. Superintendent's Reports and Recommendations to the Board

A. Personnel

1. Policies	<u>16</u>
2. Approval of Bowling Green Chamber of Commerce Membership	<u>17</u>
3. Approval of Penta Career Center Board Appointment	<u>18</u>
4. Approval of TMACOG Membership	<u>19</u>
5. Approval of NBEC Technical Service Contract FY20	<u>20</u>
6. Approval of Evaluation Service Agreement	<u>21</u>
7. Approval of Resignations, Abolish, RIF	<u>22</u>
8. Approval of Classified Personnel	<u>23</u>
9. Approval of Certified Personnel	<u>24</u>
10. Approval of Substitute Personnel	<u>25</u>

B. Administration

1. Administration – Superintendent & Directors Reports	<u>26</u>
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C. Comments or Statements from Board Members

1. Penta Career Center Report	<u>27</u>
2. Legislative Liaison Report	<u>28</u>
3. Student Achievement Liaison Report	<u>29</u>

IX. Executive Session

<u>30</u>

X. Adjournment

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