

**Wood County Educational Service Center
Regular Governing Board Meeting
November 24, 2020**

**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. Director Report/Featured Program(s) – Diane Witt	<u>3</u>
IV. Public Participation	<u>4</u>
<p>Each person addressing the Governing Board will give his/her 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. Adoption of Agenda	<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 Financial Report	<u>8</u>
C. Approval of Bills	<u>9</u>
D. Approval of Investment Transaction Ledger	<u>10</u>
E. Approval of WCESC Service Agreements	<u>11</u>
F. Approval of Cash Donation	<u>12</u>
G. Approval of Fixed Disposals	<u>13</u>
H. Approval of Appropriation Modifications	<u>14</u>
I. Approval of Depository Agreement	<u>15</u>
1. Organizational Meeting Appointment	<u>16</u>

VIII. Superintendent's Reports and Recommendations to the Board

A. Policies & Contracts

1. Policies	<u>17</u>
2. Memberships	<u>18</u>
3. OESCA Membership	<u>19</u>
4. School Law Hotline Agreement	<u>20</u>
5. Children's Resource Center Transportation Agreement	<u>21</u>

B. Personnel

1. Approval of Resignations, Abolish, RIF	<u>22</u>
2. Approval of Classified Personnel	<u>23</u>
3. Approval of Certified Personnel	<u>24</u>
4. Approval of Substitute Personnel	<u>25</u>

C. Comments or Statements from Board Members

1. Penta Career Center Report	<u>26</u>
2. Legislative Liaison Report	<u>27</u>
3. Student Achievement Liaison Report	<u>28</u>

IX. Executive Session	<u>29</u>
X. Adjournment	<u>30</u>