

**Wood County Educational Service Center  
Regular Governing Board Meeting  
September 22, 2020**

**AGENDA**

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

**EXHIBIT**

<b>I. Roll Call by the Treasurer</b>	<u>1</u>
<b>II. Recognition of Visitors</b>	<u>2</u>
<b>III. Director Report /Featured Program(s) – Susan Spencer</b>	<u>3</u>
<b>IV. Public Participation -</b>	<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>	
<b>V. Adoption of Agenda</b>	<u>5</u>
<b>VI. Approval of Board Minutes</b>	<u>6</u>
<b>VII. Treasurer’s Reports and Recommendations to the Board</b>	
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 WCESC Service Agreements	<u>10</u>
E. Approval of Donation	<u>11</u>
F. Approval of New Fund	<u>12</u>
G. Approval of Estimated Revenue	<u>13</u>
H. Approval of Permanent Appropriations	<u>14</u>
I. <b>Approval of Grant Amendment</b>	<u><b>14A</b></u>

**VIII. Superintendent's Reports and Recommendations to the Board**

**A. Policies & Contracts**

1. Policies	<u>15</u>
2. Approval of NBEC Wireless Managed Service	<u>16</u>
3. Approval of Lease Agreement	<u>17</u>
4. Evaluation Service Agreement	<u>18</u>
5. <b>Falcon Sports Properties, LLC</b>	<b><u>18A</u></b>
6. <b>OSBA Delegate &amp; Alternate</b>	<b><u>18B</u></b>
7. <b>Prevention Education Program Memorandum of Agreement of FY2021</b>	<b><u>18C</u></b>

**B. Personnel**

1. Approval of Resignation, Abolish, RIF	<u>19</u>
2. Approval of Classified Personnel	<u>20</u>
3. Approval of Certified Personnel	<u>21</u>
4. Approval of Substitute Personnel	<u>22</u>

**C. Comments or Statements from Board Members**

1. Penta Career Center Report	<u>23</u>
2. Legislative Liaison Report	<u>24</u>
3. Student Achievement Liaison Report	<u>25</u>

<b>IX. Executive Session - Personnel</b>	<u>26</u>
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<b>X. Adjournment</b>	<u>27</u>
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