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CENTRAL RIVERS AEA

BOARD OF DIRECTORS' MEETING



JUNE 26, 2018





CENTRAL RIVERS AEA BOARD OF DIRECTORS SPECIAL MEETING
1521 Technology Parkway, Cedar Falls, IA
June 26, 2018
12:00 P.M.

1. Call to Order – Welcome Visitors
2. Approval of Agenda
3. Approve Agreement to Approve Legal Counsel
4. Adjourn

Our Promise to our Educational Partners:
Central Rivers AEA will provide educational leadership, services and support to the children, families and educators we serve to build their capacity to positively impact and increase student achievement

AGENDA ITEM #1

Call to Order – Welcome Visitors

ACTION

RECOMMENDATION:

The Board President will call the special meeting to order.

AGENDA ITEM #2

Approval of Agenda

ACTION

RECOMMENDATION:

Approve the agenda as presented.

AGENDA ITEM #3

Approve Agreement to Approve Legal Counsel

ACTION

INFORMATION:

Chief Administrator Sam Miller will share information regarding the agreement to approve legal counsel.

RECOMMENDATION:

Approve the agreement to approve legal counsel as presented.

AGENDA ITEM #4

Adjourn