

MID-STATE SPECIAL EDUCATION  
202 Prairie, PO Box 46  
Morrisonville, IL 62546  
Bond/Fayette Region Executive Board Meeting  
September 18, 2013 – 9:00 AM

**AGENDA**

**I. PROCEDURAL BUSINESS**

- A. Call to Order/Roll Call
- B. Introduction and Recognition of Visitors

**II. CONSENT AGENDA**

- A. Approval of Regular and Closed Session Minutes for August 21, 2013
- B. Approval for Destruction of Executive Session Audio Recordings Older Than 18 Months
- C. Payables - Review & Approval
- D. Financial Report

**III. DIRECTOR'S REPORT**

- A. Assistant Director Report
- B. Medical Certification Form For Home or Hospital Instruction
- C. Indicator 13 results
- D. Region Staff Development
- E. Hoyer Lift for TLC Program
- F. Regional Updates

**IV. NEW BUSINESS**

- A. Appointment of Region Representative to Finance and Policy Committee

**V. UNFINISHED BUSINESS - None**

**VII. DISCUSSION**

The next Bond/Fayette Region Board meeting is scheduled for **October 16, 2013** at **9:00 AM** at the Mid-State Special Education Office.

**VIII. ADJOURNMENT**

If you have any questions, please call prior to the meeting. If you are unable to attend, please forward a proxy. Thank you