

MID-STATE SPECIAL Education
202 Prairie, PO Box 46
Morrisonville, IL 62546
Bond/Fayette Region Executive Board Meeting
February 19, 2014 – 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 December 18, 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. In-Service Allocations
- B. Miscellaneous Updates

IV. UNFINISHED BUSINESS – None

V. New Business-

- A. Semi-annual review of lawfully closed meeting minutes

VI. DISCUSSION

The next Bond/Fayette Region Board meeting is scheduled for **March 19, 2014** at **9:00 AM** at the Mid-State Special Education Office.

VII. ADJOURNMENT

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