

MID-STATE SPECIAL Education  
202 Prairie, PO Box 46  
Morrisonville, IL 62546  
Bond/Fayette Region Executive Board Meeting  
March 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 February 19, 2014
- 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. Miscellaneous Updates

**IV. UNFINISHED BUSINESS – None**

**V. New Business-**

- A. FY 14 Budget Amendments
- B. Contract Renewal

**VI. DISCUSSION**

The next Bond/Fayette Region Board meeting is scheduled for **April 16, 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