

MID-STATE SPECIAL Education
202 Prairie, PO Box 46
Morrisonville, IL 62546
Bond/Fayette Region Executive Board Meeting
June 16, 2014 – 9:15 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 May 21, 2014
- B. Semi-Annual Review of Executive Session Minutes - none
- C. Approval for Destruction of Executive Session Audio Recordings Older Than 18 Months
- D. Payables - Review & Approval
- E. Approval to pay FY15 Year-end bills
- F. Approval to pay July, 2014 Bills
- G. Financial Report

III. DIRECTOR'S REPORT

- A. Miscellaneous Updates

IV. UNFINISHED BUSINESS – None

V. New Business

- A. 2014-2015 Board Meeting Schedule

VI. DISCUSSION

The next Bond/Fayette Region Board meeting is scheduled for **August 20, 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