

MID-STATE SPECIAL EDUCATION  
202 Prairie, PO Box 46  
Morrisonville, IL 62546  
Bond/Fayette Region Executive Board Meeting  
October 19, 2016 – 9:00 A.M.

**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 September 21, 2016
- 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. Regional Updates

**IV. UNFINISHED BUSINESS – None**

**V. NEW BUSINESS**

- A. FY18 Programming
- B. Outstanding Service Award
- C. Financial Analysis

**VI. DISCUSSION**

The next Bond/Fayette Region Board meeting is scheduled for **November 16, 2016 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