

MID-STATE SPECIAL EDUCATION
202 Prairie, PO Box 46
Morrisonville, IL 62546
Bond/Fayette Region Executive Board Meeting
February 16, 2017– 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 January 18, 2017.
- 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. TMC Meetings
- B. 2015-2016 Special Education – Pupil Computation Sheets
- C. Regional Updates

IV. UNFINISHED BUSINESS - None

V. NEW BUSINESS

- A. FY17 Budget Amendments
- B. MSSE FY17 Chairman Vacancy

VI. DISCUSSION

The next Bond/Fayette Region Board meeting is scheduled for **March 15, 2017** 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