

MID-STATE SPECIAL EDUCATION
202 Prairie, PO Box 46
Morrisonville, IL 62546

Bond/Fayette Region Executive Board Meeting
March 15, 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 February 16, 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. Regional Updates
- B. Timely and Meaningful Consultation Meetings.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- A. Resolution for Amendment to Region Joint Agreement

VI. DISCUSSION

The next Bond/Fayette Region Board meeting is scheduled for **April 20, 2016** at **9:00 AM** at the Mid-State Special Education Office. **The Governing Board Meeting** is scheduled for **March 21, 2016 at 6:30 p.m.**

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