

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

Bond/Fayette Region Executive Board Meeting
May 17, 2017 – **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 April 19, 2017
- B. Approval for Destruction of Executive Session Audio Recordings Older than 18 Months
- C. Payables - Review & Approval
- D. Approval to pay June, 2017 Bills
- E. Approval to pay FY17 Year-end bills
- F. Approval to pay July, 2017 Bills
- G. Financial Report

III. DIRECTOR'S REPORT

- A. Regional Updates

IV. UNFINISHED BUSINESS – None

V. NEW BUSINESS

- A. FY17 Bond/Fayette Region Budget
- B. Proposed FY17 Board Meeting Schedule
- C. FY18 Election of Officers

VI. DISCUSSION

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