

**MID-STATE SPECIAL EDUCATION
202 Prairie Street
Morrisonville, IL 62546**

MSSE Mission: Everyone, in every position, within MSSE is focused upon student achievement and well-being.

BOND/FAYETTE REGION BOARD MEETING

February 20, 2019

9:30 a.m.

AGENDA

I. PROCEDURAL BUSINESS

- A. Call to Order/Roll Call
- B. Introduction and Recognition of Visitors and Public Comment

II. CONSENT AGENDA

- A. Approval of Regular Session Minutes from January 16, 2019
- B. Approval for Destruction of Executive Session Audio Recordings Older than 18 Months
- C. Financial Report
- D. Payables - Review & Approval

III. ADMINISTRATIVE REPORT

- A. Region Updates

IV. UNFINISHED BUSINESS

- A. None

V. NEW BUSINESS

- A. FY19 Budget Amendment

VI. DISCUSSION

The next Bond/Fayette Region Board meeting is scheduled for March 20, 2019 at 9:30 a.m. at the Mid-State Special Education Office. The Governing Board meeting is scheduled for March 25, 2019 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.