

MID-STATE SPECIAL EDUCATION
202 Prairie, PO Box 46
Morrisonville, IL 62546
CHRISTIAN REGION EXECUTIVE COMMITTEE
August 21, 2013
9:15 a.m.

AGENDA

- I. **PROCEDURAL BUSINESS**
 - A. Call to Order/Roll Call
 - B. Introduction and Recognition of Visitors / Public Comments

- II. **CONSENT AGENDA**
 - A. Approval of Regular and Closed Session Minutes for May 21, 2013
 - B. Approval for Destruction of Executive Session Audio Recordings Older than 18 Months
 - C. Semi-Annual Review of Closed Minutes
 - D. Payables – Review & Approval
 - E. Financial Report

- III. **ASSISTANT DIRECTOR'S REPORT**
 - A. Regional Updates
 - B. Assignments

- IV. **NEW BUSINESS**
 - A. None

- V. **UNFINISHED BUSINESS**
 - A. Budget adjustments

- VI. **EXECUTIVE SESSION**
 - A. Consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

- VII. **ACTION ON BUSINESS ITEMS FOLLOWING EXECUTIVE SESSION**
 - A. Act on the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

- VIII. **DISCUSSION**

The next Christian Region Board meeting scheduled for **Wednesday, September 18, 2013 at 9:15 a.m.** at the Mid-State Special Education office.

- IX. **ADJOURNMENT**

If you have any questions/concerns, please call prior to the meeting. If you are unable to attend, please forward a proxy. Thank you.