# MID-STATE SPECIAL EDUCATION

202 Prairie, PO Box 46

#### Morrisonville, IL 62546

#### CHRISTIAN REGION EXECUTIVE COMMITTEE

December 18, 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 November 20, 2013
- B. Approval for Destruction of Executive Session Audio Recordings Older than 18 Months
- C. Payables Review & Approval
- D. Financial Report

#### III. ASSISTANT DIRECTOR'S REPORT

A. Region Updates

#### IV. NEW BUSINESS

A. None

#### V. UNFINISHED BUSINESS

A. None

#### 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, January 15, 2014 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.