

MID-STATE SPECIAL EDUCATION
202 Prairie, PO Box 46
Morrisonville, IL 62546
CHRISTIAN REGION EXECUTIVE COMMITTEE
February 19, 2013 9:00 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 January 15, 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. Regional Updates

IV. NEW BUSINESS

- A. FY13 Mid-Year Budget Amendments

V. UNFINISHED BUSINESS

- A. None

VI. EXECUTIVE SESSION

- A. Consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
- B. Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered for the finding shall be recorded and entered in to the closed meeting minutes.

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 **Tuesday, March, 19 2013 at 9:00.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.