

MID-STATE SPECIAL EDUCATION
202 Prairie, PO Box 46
Morrisonville, IL 62546
CHRISTIAN REGION EXECUTIVE COMMITTEE
March 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 February 19, 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. Distribution of Christian Region Seniority and Continuous Service Lists

V. UNFINISHED BUSINESS

- A. FY13 Mid-Year Budget Amendments

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 **Tuesday, April 16, 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.