

MID-STATE SPECIAL EDUCATION  
202 Prairie, PO Box 46  
Morrisonville, IL 62546  
CHRISTIAN REGION EXECUTIVE COMMITTEE  
March 19, 2014  
9:30 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, 2014
  - 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. FY14 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 **Wednesday, April 16, 2014** at **9:30 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.