

MID-STATE SPECIAL EDUCATION  
202 Prairie, PO Box 46  
Morrisonville, IL 62546  
CHRISTIAN REGION EXECUTIVE COMMITTEE  
September 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 August 21, 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
  - B. Program Coordinators’ Report
  
- IV. **NEW BUSINESS**
  - A. Request for Representatives
    - 1. MSSE Finance Committee
    - 2. MSSE Policy Committee
  - B. Confirm Use of Medical Certification Form for Home or Hospital Instruction
  - C. Review Policy Regarding Substitutes
  - D. Approval of Additional Part-Time Non-Certified Positions
  
- 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, October 16, 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.