

MID-STATE SPECIAL EDUCATION
202 Prairie, PO Box 46
Morrisonville, IL 62546
CHRISTIAN REGION EXECUTIVE COMMITTEE
September 17, 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 August 20, 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. Approval of Full Time Non-Certified Position

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 15, 2014** at 9:30 a.m. in the large Conference Room 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.