

MID-STATE SPECIAL EDUCATION
202 Prairie, PO Box 46
Morrisonville, IL 62546
CHRISTIAN REGION EXECUTIVE COMMITTEE
February 20, 2019
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 Session Minutes for January 16, 2019
- B. Approval for Destruction of Executive Session Audio Recordings Older than 18 Months (none)
- C. Approval of Financial Report
- D. Approval of Payables February 20, 2019

III. ADMINISTRATOR'S REPORT

- A. Christian Region Updates

IV. UNFINISHED BUSINESS

- A. Discussion of Reorganization and Dissolution of the Christian Region of the Mid-State Special Education Joint Agreement

V. NEW BUSINESS

- A. Approval of FY 19 Mid-Year Cost Billing Adjustment
- B. Approval of Amended Budget

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 regularly scheduled Christian Region Board meeting will be held on March 20, 2019 at 9:15 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.