

**MID-STATE SPECIAL EDUCATION
FY14 Governing Board Meeting**

MSSE Central Office Conference Room
Morrisonville, IL
Monday, April 7, 2014
6:30 p.m.

AGENDA

- I. Procedural Business
 - A. Call to Order/Roll Call

- II. Consent Agenda
 - A. Approval of Minutes from FY14 MSSE Consolidated Budget Hearing from August 26, 2013
 - B. Approval of Regular Session Minutes from August 26, 2013
 - C. Approval of Destruction of Executive Session Audio Recordings Older Than 18 Months – no tapes to destroy

- III. New Business
 - A. Personnel Action Items/Resolutions

- IV. Adjourn

The next Governing Board Meeting that includes the Consolidated Budget Hearing is scheduled for Monday, April 28, 2014, at 6:30 p.m. at the MSSE Central Office in Morrisonville.