

**MID-STATE SPECIAL EDUCATION
FY13 GOVERNING BOARD MEETING
And FY13 AMENDED BUDGET HEARING**

RESCHEDULED

April 23, 2013

6:30 p.m.

**MSSE Central Conference Room
Morrisonville, IL**

**MSSE CONSOLIDATED BUDGET AMENDMENT
AND PUBLIC HEARING AGENDA**

- I. Procedural Business
 - A. Roll Call
- II. FY13 MSSE Consolidated Budget Amendment Hearing
 - A. Call to Order
 - B. Amendments
 - C. Public Questions and Answers
 - D. Close Hearing
- III. Recommendation/Action
- IV. Adjournment

Dinner @ 6:45 p.m.

Invocation

**AGENDA
REVISED 04/15/13**

- I. Procedural Business – Mr. David Powell, Executive Committee President
 - A. Call to Order/Roll Call
 - B. Recognition of Visitors and Public Comment
- II. Consent Agenda
 - A. Approval of Minutes from Public FY13 Budget Hearing from August 27, 2012
 - B. Approval of Regular Session Minutes from August 27, 2012
 - C. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months – March 28, 2011
- III. Unfinished Business
 - A. None
- IV. Director's Report
- V. Executive Session
 - A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the joint agreement

- VI. Action Following Executive Session
- A. Employment of Director of Special Education
 - B. Personnel Action Items/Resolutions
 - Approval of Certified and Non-Certified Staff Employment for Christian Region
 - Approval of Certified and Non-Certified Staff Employment for Montgomery County/Carlinville Region
 - Approval of Resolutions of Dismissal of Educational Support Personnel for Montgomery County/Carlinville Region
 - Approval of Resolutions of Dismissal of Educational Support Personnel for Christian Region

VII. Adjourn

The next Governing Board Meeting and FY14 Budget Hearing is scheduled for Monday, August 26, 2013 at 6:30 p.m. @ MSSE Central in Morrisonville