

**MID-STATE SPECIAL EDUCATION
FY14 GOVERNING BOARD MEETING**

MSSE Central Office Conference Rom
Morrisonville, IL
August 26, 2013
6:30 p.m.

MSSE CONSOLIDATED BUDGET AND PUBLIC HEARING AGENDA

- I. Procedural Business
 - A. Roll Call
- II. FY14 MSSE Consolidated Budget Hearing
 - A. Call to Order
 - B. FY14 Budget Summary
 - C. Public Questions and Answers
 - D. Close Hearing
- III. Recommendation/Action
- IV. Adjournment

**Invocation – Mr. Aaron Hopper, Superintendent Panhandle
Dinner at 6:45 p.m.**

REGULAR MEETING AGENDA

- I. Procedural Business
 - A. Call to Order/Roll Call
- II. Consent Agenda
 - A. Official Designation of Officers
 - B. Approval of Minutes from FY13 MSSE Consolidated Budget Amendment Hearing from April 23, 2013
 - C. Approval of Regular Session Minutes from April 23, 2013
 - D. Approval of Destruction of Executive Session Audio Recordings Older Than 18 Months – no tapes to destroy
 - E. Annual Delegation of Duties to the Executive Committee
 - F. Annual Delegation of Duties to the Director of Special Education
- III. New Business
 - A. Personnel Action Items/Resolutions
- IV. Adjourn

The next Governing Board Meeting is scheduled for Monday, March 24th, 2014, at 6:30 p.m. at the MSSE Central Office in Morrisonville.