

MID-STATE SPECIAL EDUCATION

Montgomery County/Carlinville Region

202 Prairie

Morrisonville, IL 62546

MONTGOMERY COUNTY/CARLINVILLE REGION EXECUTIVE COMMITTEE

Regular Monthly Meeting

Wednesday, May 15, 2019

9:15 a.m.

AGENDA

- I. PROCEDURAL BUSINESS**
 - A. Call to Order/Roll Call
 - B. Recognition of Visitors/Public Comment

- II. CONSENT AGENDA**
 - A. Approval of Regular and Closed Session Minutes from April 17, 2019
 - B. Approval for Destruction of Executive Session Audio Recordings Older than 18 Months
 - C. Approval of Financial Report
 - D. Approval of Payables

- III. UNFINISHED BUSINESS**
 - A. None

- IV. NEW BUSINESS**
 - A. FY20 Preliminary Budget

- V. ASSISTANT DIRECTOR'S REPORT**
 - A. MC/C Region Updates

- VI. EXECUTIVE SESSION**
 - A. Consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees
 - B. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of 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 Montgomery County/Carlinville Region Board meeting is scheduled for Wednesday, June 19, 2019 at 9:15 a.m. at the Mid-State Montgomery County/Carlinville Region office in Morrisonville.

- IX. ADJOURNMENT**