

MID-STATE SPECIAL EDUCATION

Montgomery County/Carlinville Region

202 Prairie

Morrisonville, IL 62546

MONTGOMERY COUNTY/CARLINVILLE REGION EXECUTIVE COMMITTEE

Regular Monthly Meeting

Wednesday, February 20, 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 January 16, 2019
- B. Approval for Destruction of Executive Session Audio Recordings Older than 18 Months
- C. Approval of Financial Report
- D. Approval of Payables

III. ASSISTANT DIRECTOR'S REPORT

- A. MC/C Region Updates

IV. 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

V. ACTION ON BUSINESS ITEMS FOLLOWING EXECUTIVE SESSION

- A. Act on the appointment, employment, compensation, discipline, performance, or dismissal of specific employees

VI. UNFINISHED BUSINESS

- A. None

VII. NEW BUSINESS

- A. FY19 Amended Budget

VIII. DISCUSSION

The next Montgomery County/Carlinville Region Board meeting is scheduled for Wednesday, March 20, 2019 at 9:15 a.m. at the Mid-State Montgomery County/Carlinville Region office in Morrisonville.

IX. ADJOURNMENT