

MID-STATE SPECIAL EDUCATION
Montgomery County/Carlinville Region
202 Prairie
Morrisonville, IL 62546
MONTGOMERY COUNTY/CARLINVILLE REGION EXECUTIVE COMMITTEE
Regular Monthly Meeting
Wednesday, March 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 February 20, 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. NEW BUSINESS

- a. None

VII. UNFINISHED BUSINESS

- a. None

VIII. DISCUSSION

- a. The next Montgomery County/Carlinville Region Board meeting is scheduled for Wednesday, April 17, 2019 at 9:15 a.m. at the Mid-State Montgomery County/Carlinville Region office in Morrisonville.
- b. The Governing Board Meeting is scheduled for March 25, 2019 at 6:30 p.m.

IX. ADJOURNMENT