

MID-STATE SPECIAL EDUCATION

Montgomery County/Carlinville Region

202 Prairie

Morrisonville, IL 62546

MONTGOMERY COUNTY/CARLINVILLE REGION EXECUTIVE COMMITTEE

Regular Monthly Meeting

Wednesday, August 19, 2015

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 Minutes of June 17, 2015 Regular Session
- 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. Discussion of lawfully closed meeting minutes, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes
- B. Consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees
- C. Collective negotiating matters between the District and its employees or their representatives

V. ACTION ON BUSINESS ITEMS FOLLOWING EXECUTIVE SESSION

- A. Act on the status of lawfully closed minutes
- B. Act on the appointment, employment, compensation, discipline, performance, or dismissal of specific employees

VI. UNFINISHED BUSINESS

- A. FY16 Budget

VII. NEW BUSINESS

- A. Election of MSSE Policy and Finance Committee Members

VIII. DISCUSSION

The next Montgomery County/Carlinville Region Board meeting is scheduled for Wednesday, September 16, 2015 at 9:15 a.m. at the Mid-State Montgomery County/Carlinville Region office in Morrisonville.

IX. ADJOURNMENT