

# **MID-STATE SPECIAL EDUCATION**

Montgomery County/Carlinville Region

202 Prairie

Morrisonville, IL 62546

MONTGOMERY COUNTY/CARLINVILLE REGION EXECUTIVE COMMITTEE

Regular Monthly Meeting

Wednesday, February 19, 2014

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 December 18, 2013 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

### **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. None

### **VII. NEW BUSINESS**

- A. None

### **VIII. DISCUSSION**

The next Montgomery County/Carlinville Region Board meeting is scheduled for Wednesday, March 19, 2014 at 9:15 a.m. at the Mid-State Montgomery County/Carlinville Region office in Morrisonville.

### **IX. ADJOURNMENT**