

Mid-State Special Education
Montgomery County/Carlinsville Region
Region Special Board Meeting
March 13, 2013
OFFICIAL MINUTES

PROCEDURAL BUSINESS

The special meeting of the Mid-State Special Education, Montgomery County/Carlinsville Region Board was called to order by Chairman Mr. Chad Allison at 1:00 p.m. Present were Mr. Aaron Hooper, Mr. Mike Kelly, Carlinsville; Panhandle; Mr. Chad Allison, Litchfield; Mr. David Powell, Hillsboro.

OTHERS PRESENT

Mrs. Angela Armour, Assistant Director; Mrs. Alison Boutcher, Director; Mrs. Brenda Patrick, Assistant Director Christian Region; Mrs. Vickie Throne, Secretary

Recognition of Visitors: None

MEMBERS ABSENT

None

EXECUTIVE SESSION

A motion made by Mr. Kelly and seconded by Mr. Powell to enter into Executive Session carried by a voice vote of 4 yeas, 0 nays at 1:00 p.m.

A motion made by Mr. Kelly and seconded by Mr. Hopper to return to open session carried by a roll call vote of 4 yeas, 0 nays at 1:07 p.m.

ACTION ON BUSINESS ITEMS FOLLOWING EXECUTIVE SESSION

Personnel:

Certified Staff

A motion made by Mr. Powell and seconded by Mr. Kelly to approve the Separation Agreement and Release of an employee of the Region, carried by a roll call vote of 4 yeas, 0 nays.

Non-Certified Staff

None

DISCUSSION

The next MC/C Region Board meeting is scheduled for Tuesday, March 19, 2013, at 9:00 a.m. at the MC/C Region office in Morrisonville.

ADJOURNMENT

A motion made by Mr. Hopper and seconded by Mr. Powell to adjourn the meeting at 1:08 p.m.

Respectfully Submitted,
Vickie Throne, Recording Secretary