



MID-STATE SPECIAL EDUCATION

202 Prairie St; PO Box 46

Morrisonville, IL 62546

PH (217) 526-8121; FAX (217) 526-8205

www.midstatespec.org

STRONGER TOGETHER SUPPORTING ALL STUDENTS

Building & Facilities Committee Meeting

September 15, 2021

Meeting Time 9:20 a.m.

Due to the ongoing public health emergency, current Disaster Declaration, and revised Open Meeting Act requirements, in order to protect the safety of board members, staff, and the public, in-person attendance at this meeting will be limited. The public may attend and are welcome to participate in the meeting via audio or video-conferencing. For public participation, please contact Vickie Throne at 217-526-8121 ext. 230. Board members may participate by audio or video conference without the physical presence of a quorum of the members due to the determination that an in-person meeting is not practical or prudent due to the current health emergency.

AGENDA

I. PROCEDURAL BUSINESS

- A. Call to Order/Roll Call
- B. Introduction and Recognition of Visitors and Public Comment
- C. Documentation of OMA Requirements During the Current Health Emergency

II. DISCUSSION & ACTION

- A. Approval of Minutes from June 18, 2021
- B. Review of Updated Current Expenses
- C. Update from Building Inspection
- D. Consideration of Additional Information Needed and/or Action on Recommendations to the Executive Committee
- E. Next Meeting is Scheduled for December 15, 2021

III. ADJOURNMENT