

**MID-STATE SPECIAL EDUCATION**

**202 Prairie Street**

**Morrisonville, IL 62546**

*MSSE Mission: Everyone, in every position, within MSSE is focused upon student achievement and well-being.*

**MSSE EXECUTIVE COMMITTEE**

August 19, 2020

**REVISED TIME 3:30 p.m.**

**AGENDA**

Due to the COVID-19 pandemic and in order to protect the safety of Board members, staff, and the public, the public will not be permitted to physically attend the meeting. However, the public may attend and participate in the meeting via audio or video-conferencing. Public participate via Zoom, please send an email to Vickie Throne, [vickie.throne@midstatespec.org](mailto:vickie.throne@midstatespec.org) or call 217-526-8121 to leave a message. The Board 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.

- I. PROCEDURAL BUSINESS**
  - A. Call to Order/Roll Call
  - B. Introduction and Recognition of Visitors and Public Comment
  
- II. CONSENT AGENDA**
  - A. Approval of Regular Session Minutes from the Executive Board and Committee Meeting on June 17, 2020
  - B. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
  - C. Semi-Annual Review of Closed Session Minutes
  - D. Financial Report
  - E. Payables - Review & Approval
  
- III. REPORTS AND COMMUNICATIONS**
  - A. Director's Report
  - B. Steering and Finance Committee Report
  
- IV. EXECUTIVE SESSION**
  - A. The appointment, employment, compensation, discipline, performance or dismissal of specific employees
  
- V. ACTIONS FOLLOWING EXECUTIVE SESSION**
  - A. Action on the appointment, employment, compensation, discipline, performance or dismissal of specific employees
  
- VI. UNFINISHED BUSINESS**
  - A. Action on Revised FY21 Board Meeting Schedule
  
- VII. NEW BUSINESS**
  - A. First Reading of Policy Updates; Adopt 2:220; 2:220 E9
  - B. Review and Action related to Mid-State Policy and Procedures for Behavioral Interventions for Students Eligible for Special Education
  - C. Discussion and Action of Contract and Service Agreement Renewals
  - D. Discussion and Action to Present the FY21 Mid-State Budget at the Budget Hearing scheduled for August 26, 2020
  
- VIII. DISCUSSION**

The next MSSE Executive Committee meeting is scheduled for September 16, 2020 at 9:00 a.m. The MSSE Governing Board Meeting is scheduled for August 26, 2020 at 6:30 p.m.
  
- IX. ADJOURNMENT**

**If you have any questions, please call or e-mail prior to the meeting.**  
If you are unable to attend, please forward a proxy. Thank you.