

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

January 20, 2021

9:00 a.m.

AGENDA

Due to the current public health emergency, current Disaster Declaration, and extended Executive Orders and in order to protect the safety of Board members, staff, and the public, in-person attendance at this meeting will not be permitted. However, 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. The 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.

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. CONSENT AGENDA

- A. Approval of Regular Session Minutes from the Executive Board from December 16, 2020
- B. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months – June 13, 2019 for MSSE and the former Christian and MC/C Regions
- C. Semi-Annual Review of Closed Session Minutes
- D. Financial Report
- E. Payables – Review & Approval

III. REPORTS AND COMMUNICATIONS

- A. Director's Report
- B. Committee Reports

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. Second Reading and Approval of Policy Updates

VII. NEW BUSINESS

- A. Director's Evaluation

VIII. DISCUSSION

The next MSSE Executive Committee Meeting is scheduled for Wednesday, February 17, 2021 at 9:00 a.m.

IX. ADJOURNMENT

If you have any questions, please call or e-mail prior to the meeting.