

**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**

November 18, 2020

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 and Committee Meeting on October 21, 2020
- B. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months - April 17, 2019 for MSSE and the former Christian and MC/C Regions
- C. Financial Report
- D. Payables - Review & Approval

**III. REPORTS AND COMMUNICATIONS**

- A. Director's 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. None

**VII. NEW BUSINESS**

- A. Discussion and Action Regarding FY21 Assessment Schedule and Future Billing Structure

**VIII. DISCUSSION**

The next MSSE Executive Committee Meeting is scheduled for Wednesday, December 16, 2020 at 9:00 a.m.

**IX. ADJOURNMENT**

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