



MID-STATE SPECIAL EDUCATION

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STRONGER TOGETHER SUPPORTING ALL STUDENTS

MSSE EXECUTIVE COMMITTEE

September 15, 2021

9:00 a.m.

AGENDA

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.

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/Closed Session Minutes from the Executive Board from August 18, 2021
- B. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- C. Financial Report
- D. Payables – Review, Approval, & Order for Immediate Payment
- E. Presentation of Administrator and Teacher Salary Report for 2020-21
- F. Presentation of Vendor Contracts Awarded Over \$25,000 for 2020-21

III. REPORTS AND COMMUNICATIONS

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

VI. UNFINISHED BUSINESS

- A. Second Reading and Approval of Policies from PRESS 107

V. NEW BUSINESS

- A. Review of FY21 Updates and Approval of FY22 Organizational Goals, FY22 Action Plan and FY22 Director's Goals
- B. Discussion and Action of Contract and Service Agreement Renewals

VI. EXECUTIVE SESSION

- A. The appointment, employment, compensation, discipline, performance or dismissal of specific employees

VII. ACTIONS FOLLOWING EXECUTIVE SESSION

- A. Action on the appointment, employment, compensation, discipline, performance or dismissal of specific employees

VIII. DISCUSSION

The next MSSE Executive Committee Meeting is scheduled for Wednesday, October 20, 2021 at 9:00 a.m. The Policy Committee and Personnel/Search Committee have tentative meetings set for Wednesday, October 13 at 8:30 a.m. and 9:00 a.m.

IX. ADJOURNMENT

Mission: Everyone, in every position, at Mid-State Special Education is focused upon student achievement and well-being.