



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

MSSE EXECUTIVE COMMITTEE

December 17, 2025

MSSE Office 202 Prairie St. Morrisonville, IL
9:00 a.m.

AGENDA

I. PROCEDURAL BUSINESS

- A. Call to Order/Roll Call
- B. Introduction and Recognition of Visitors and Public Comment

II. CONSENT AGENDA

- A. Approval of Minutes from the Executive Board Meeting held October 14, 2025 and October 30, 2025 Special Board Meeting
- B. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- C. Financial Report
- D. Payables – Review, Approval, & Order for Immediate Payment

III. REPORTS AND COMMUNICATIONS

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

VI. UNFINISHED BUSINESS

- A. None

V. NEW BUSINESS

- A. Approval of Continuous Service/Seniority Lists
- B. First Reading on Press Policies 120 and additions (2-250 E2, 3-60, 3-60E, 4-60 AP1, 4-60 AP5, 4-120, 4-170 AP1, 4-190 AP1, 4-190 AP2, 5-120 AP2, E, 5-125 E, 6-50, 7-190 AP3
- C. Notice of Director's Evaluation
- D. Edits to Mid-State Special Education's Articles of Joint Agreement
- E. Purchase additional surveillance camera at Thrive
- F. Approve edits to the Shared Programs Operations Agreement
- G. Presentation and Approval of Membership, Contracts, and Service Agreements

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 scheduled for Wednesday, January 21, 2026 at 9:00 a.m. is anticipated to be cancelled.

IX. ADJOURNMENT

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