



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
Thrive Conference Room, 1500 W. Jefferson St. Vandalia, IL

June 18, 2026

12:30 PM

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 April 14, 2026
 - B. Approval of Destruction of Regular and Executive Session Audio Recordings Older than 18 Months
 - C. Financial Reports
 - D. Payables – Review, Approval, & Order for Immediate Payment
- III. REPORTS AND COMMUNICATIONS**
 - A. Director’s Report
 - B. Committee Reports
- VI. UNFINISHED BUSINESS**
 - A. Press 121 Second Reading
- V. NEW BUSINESS**
 - A. Approval of Annual Memberships, Contracts and Agreements
 - B. Approval of the FY27 Board Meeting Schedule
 - C. Election of FY27 Executive Committee Officers
 - D. Appointments of FY26 Non-Discrimination Coordinator & Complaint Managers and MSSE Joint Committee
 - E. Consideration of Awarding Bid for Roof Project at the Mid-State office building
- 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 August Executive Committee meeting is scheduled for Monday, August 3rd at 9:00 a.m. at Thrive. The Governing Board meeting will be held on Wednesday, August 19th at 6:30 p.m.in the MSSE Conference Room.
- IX. ADJOURNMENT**