



MID-STATE SPECIAL EDUCATION

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STRONGER TOGETHER SUPPORTING ALL STUDENTS

MSSE EXECUTIVE COMMITTEE

June 4, 2025

10:00 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 May 14, 2025
- B. Approval of Destruction of Regular and Executive Session Audio Recordings Older than 18 Months- none

III. REPORTS AND COMMUNICATIONS

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

IV. UNFINISHED BUSINESS

- A. Policy Adoptions and Edits related to Press 118, personnel policies, and student policies
- B. MSSE Board Meeting Schedule Edit

V. NEW BUSINESS

- A. Approval of Annual Memberships, Contracts and Agreements
- B. Public Day School Calendar

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, retirement, compensation, discipline, performance or dismissal of specific employees

VIII. DISCUSSION

The next Executive Committee meeting is scheduled for August 1, 2025 (9:00 a.m.) at the Vandalia ROE office. The Governing Board Meeting is scheduled for Wednesday, August 20, 2025 at 6:30 p.m. in the Mid-State Conference Room.

IX. ADJOURNMENT