



**MID-STATE SPECIAL EDUCATION**  
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**STRONGER TOGETHER SUPPORTING ALL STUDENTS**

**MSSE EXECUTIVE COMMITTEE**

March 25, 2026

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 February 18, 2026
  - B. Approval of Destruction of Regular and 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. FY26 Final Cost Billing
  - B. FY27 Billing Structure
  - C. 26-27 Thrive Proposed Calendar
  - D. Independent Contractor for DHH services
  - E. Infinitec Contract for FY27
  - F. Amount to charge non-Thrive districts to send students to the school
- 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 Governing Board Meeting scheduled for April 1, 2026 at 6:30 p.m has been cancelled. The next MSSE Executive Committee Meeting is scheduled for Wednesday, April 14, 2026 at 9:00 a.m. in the Thrive conference room.
- IX. ADJOURNMENT**