



MID-STATE SPECIAL EDUCATION

202 Prairie St; PO Box 46
Morrisonville, IL 62546
PH (217) 526-8121; FAX (217) 526-8205
www.midstatespec.org

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MSSE EXECUTIVE COMMITTEE

May 20, 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 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

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 June board meeting is anticipated to be held and moved to June 18th due to the anticipation of receiving roof bids. The location will be at Thrive in Vandalia and the anticipated time is 12:30 pm. 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