



## **MID-STATE SPECIAL EDUCATION**

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**STRONGER TOGETHER SUPPORTING ALL STUDENTS**

### **MSSE EXECUTIVE COMMITTEE**

September 17, 2025

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 Regular/Closed Session Minutes from the Executive Board from August 1, 2025
  - B. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
  - C. Financial Report
  - D. Payables –Approval & Order for Immediate Payment
  - E. Presentation of Administration and Teacher Salary Report from 2024-2025
  - F. Presentation of Vendor Contracts Awarded over \$25,000 for 2024-2025
- III. REPORTS AND COMMUNICATIONS**
  - A. Director's Report
  - B. Committee Reports
- VI. UNFINISHED BUSINESS**
  - A. Second Reading and Action on Press Policies 119
- V. NEW BUSINESS**
  - A. Approval of FY26 Organizational Goals, Director Goals, & Action Plan
  - B. Approval of Recommendations from the Public Day School Committee
  - C. Approval of MSSE Evaluation Plan for Licensed Personnel
- 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 is scheduled for Tuesday, October 14, 2025 at Thrive (9 A.M.).
- IX. ADJOURNMENT**