



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

FY25 GOVERNING BOARD MEETING

MSSE Central Office Conference Room

August 28, 2024

6:30 p.m.

MSSE BUDGET AND PUBLIC HEARING AGENDA

- I. Procedural Business
 - A. Call to Order/Roll Call
- II. Motion to Open FY25 MSSE Budget Hearing
 - A. FY24 Budget Summary
 - B. Public Comment
- III. Motion to Close Hearing and Adjourn

REGULAR MEETING AGENDA

- I. Procedural Business
 - A. Call to Order/Roll Call
- II. Consent Agenda
 - A. Official Designation of Officers
 - B. Approval of Governing Board Regular Session Minutes from August 23, 2023
 - C. Approval of Destruction of Regular & Executive Session Audio Recordings Older Than 18 Months (8/24/22 Regular Recorded due to Health Emergency)
 - D. Annual Delegation of Duties to the Executive Committee
 - E. Annual Delegation of Duties to the Director of Special Education
 - F. Annual Approval of the Mid-State Special Education Joint Agreement Policies
Special Education Procedures Assuring the Implementation of Comprehensive Programming for Children with Disabilities for MSSE and All Member Districts
- III. Reports and Communications
 - A. Director's Report
- IV. New Business/Action Items
 - A. Personnel Employment
 - B. Approval of Director's Contract
 - C. FY25 MSSE Budget
- V. Adjourn

The next Governing Board Meeting is scheduled for 6:30 p.m. on Wednesday, March 26, 2025 at the MSSE Central Office in Morrisonville.