



MID-STATE SPECIAL EDUCATION

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STRONGER TOGETHER SUPPORTING ALL STUDENTS

MSSE EXECUTIVE COMMITTEE

August 8, 2023 @ 9:00 a.m.

Meeting location: ROE #3, 1500 W. Jefferson St., Vandalia, IL 62471

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 May17, 2023
 - B. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
 - C. Semi-Annual Review of Closed Session Minutes
 - D. Financial Report
 - E. Payables – Review & Approval
- III. REPORTS AND COMMUNICATIONS**
 - A. Director's Report
 - B. Committee Reports
- VI. UNFINISHED BUSINESS**
 - A. None
- V. NEW BUSINESS**
 - A. First Reading of Policy Updates
 - B. Presentation and Approval of FY24 Contract and Service Agreement Renewals
 - C. Discussion and Recommendation to Present the FY24 Mid-State Budget at the Budget Hearing scheduled for August 23, 2023
- 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 FY24 Budget Hearing and Governing Board Meeting are scheduled for Wednesday, August 23, 2023 at 6:30 p.m. at the MSSE office. The next MSSE Executive Committee Meeting is scheduled for Wednesday, September 20, 2023 at 9:00 a.m. at the MSSE office.
- IX. ADJOURNMENT**

*Mission: Everyone, in every position, at Mid-State Special Education
is focused upon student achievement and well-being.*