



MID-STATE SPECIAL EDUCATION

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STRONGER TOGETHER SUPPORTING ALL STUDENTS

MSSE EXECUTIVE COMMITTEE

April 17, 2024

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 March 20, 2024
 - 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. First Reading of Policy Updates
 - B. Approval of Annual Contracts and Agreements
 - C. Approval of Recommendations from Finance Committee Including FY25 Billing Structure and Changes in Salary and Benefits
 - D. Presentation of FY25 Preliminary Budget

- 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 Wednesday, May 15, 2024 at 9:00 a.m.

- IX. ADJOURNMENT**

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