



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

MSSE EXECUTIVE COMMITTEE

April 19, 2023

9:00 a.m.

AGENDA

Due to the ongoing public health emergency, current Disaster Declaration, and revised Open Meeting Act requirements, in order to protect the safety of board members, staff, and the public, in-person attendance at this meeting will be limited. The public may attend and are welcome to participate in the meeting via audio or video-conferencing. For public participation, please contact Vickie Throne at 217-526-8121 ext. 230. Board members may participate by audio or video conference without the physical presence of a quorum of the members due to the determination that an in-person meeting is not practical or prudent due to the current health emergency.

I. PROCEDURAL BUSINESS

- A. Call to Order/Roll Call
- B. Introduction and Recognition of Visitors and Public Comment
- C. Documentation of OMA Requirements During the Current Health Emergency

II. CONSENT AGENDA

- A. Approval of Minutes from the Executive Board Meeting held March 15, 2023
- B. Approval of Destruction of Regular and Executive Session Audio Recordings Older than 18 Months
- D. Financial Report
- E. 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 FY24 Billing Structure and Changes in Salary and Benefits
- D. Presentation of FY24 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 17, 2023 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.