



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

December 13, 2023

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 November 15, 2023
 - 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. Second Reading and Action on Policy Updates
- V. NEW BUSINESS**
 - A. Approval of Continuous Service/Seniority Lists
 - B. Approval of Eligibility Criteria, Workload Limit Plan and 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 Wednesday, January 17, 2024 at 9:00 a.m. The Governing Board Meeting is scheduled for Wednesday, April 3, 2024 at 6:30 p.m.
- IX. ADJOURNMENT**

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