



**MID-STATE SPECIAL EDUCATION**

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**MSSE EXECUTIVE COMMITTEE**

February 13, 2024  
9:00 a.m. at the Vandalia ROE

**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 January 17, 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. None
- 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, March 20, 2024 at 9:00 a.m. The Governing Board Meeting is scheduled for Wednesday, April 3, 2024 at 6:30 p.m.
- IX. ADJOURNMENT**