



MID-STATE SPECIAL EDUCATION

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STRONGER TOGETHER SUPPORTING ALL STUDENTS

MSSE EXECUTIVE COMMITTEE

February 15, 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 December 14, 2022
- B. Approval of Destruction of Regular and Executive Session Audio Recordings Older than 18 Months
- C. Semi-Annual Review of Closed Minutes
- D. Financial Report
- E. Payables – Review, Approval, & Order for Immediate Payment

III. REPORTS AND COMMUNICATIONS

- A. Director's Report

VI. UNFINISHED BUSINESS

- A. Second Reading and Action on Policy Updates

V. NEW BUSINESS

- A. Director's Evaluation

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 15, 2023 at 9:00 a.m. The Governing Board Meeting is scheduled for Wednesday, March 22, 2023 at 6:30 p.m.

IX. ADJOURNMENT