



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

January 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 December 13, 2023
- 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
- B. Committee Reports

VI. UNFINISHED BUSINESS

- A. None

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 February 13, 2024 at the ROE in Vandalia at 9:00 a.m., with a Finance Committee meeting prior to that meeting at 8:30 a.m. The Governing Board Meeting is scheduled for Wednesday, April 3, 2024 at 6:30 p.m.

IX. ADJOURNMENT