



## MID-STATE SPECIAL EDUCATION

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**STRONGER TOGETHER SUPPORTING ALL STUDENTS**

### **MSSE EXECUTIVE COMMITTEE**

March 20, 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 February 13, 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. Review and Approval of Recommendations from the Finance Committee

#### **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 Governing Board Meeting scheduled for April 3, 2024 at 6:30 p.m has been cancelled. The next MSSE Executive Committee Meeting is scheduled for Wednesday, April 17, 2024 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.*