



## **MID-STATE SPECIAL EDUCATION**

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**STRONGER TOGETHER SUPPORTING ALL STUDENTS**

### **MSSE EXECUTIVE COMMITTEE**

May 14, 2025

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 April 14, 2025
- 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. Approval of Annual Memberships, Contracts and Agreements
- B. Amend FY25 June board meeting data
- C. Policy Adoptions/Edits for Press 118 and student-related policies
- D. Approval of the FY26 Board Meeting Schedule
- E. Election of FY26 Executive Committee Officers
- F. Appointments of FY26 Non-Discrimination Coordinator & Complaint Managers and MSSE Joint 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 next Executive Committee meeting is scheduled for June 18, 2025 meeting is being proposed to move to June 4, 2025. The following MSSE Executive Committee Meeting is scheduled for August 1<sup>st</sup> at 9:00 a.m. at the Vandalia ROE office. The Governing Board Meeting is scheduled for Wednesday, August 20, 2025 at 6:30 p.m. in the Mid-State Conference Room.

#### **IX. ADJOURNMENT**

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