



MID-STATE SPECIAL EDUCATION

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STRONGER TOGETHER SUPPORTING ALL STUDENTS

MSSE EXECUTIVE COMMITTEE

May 15, 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 April 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. Second Reading and Approval of Policy Updates

V. NEW BUSINESS

- A. Approval of Annual Memberships, Contracts and Agreements
- B. Approval of the FY25 Board Meeting Schedule
- C. Election of FY25 Executive Committee Officers
- D. Appointments of FY25 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 June 11, 2024 meeting has been cancelled. The next MSSE Executive Committee Meeting is scheduled for August 21st at 9:00 a.m. at the Mid-State Special Education office. The Governing Board Meeting is scheduled for Wednesday, August 28, 2024 at 6:30 p.m. in the Mid-State Conference Room.

IX. ADJOURNMENT