



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

May 17, 2023

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 19, 2023
- 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 FY24 Board Meeting Schedule
- C. Election of FY24 Executive Committee Officers
- D. Appointments of FY24 Non-Discrimination Coordinator & Complaint Managers and MSSE Joint Committee
- E. Approval of Recommendations from the Building and Facilities 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 14, 2023 meeting has been cancelled. The next MSSE Executive Committee Meeting is scheduled for Tuesday, August 8, 2023 at 9:00 a.m. at the ROE #3 office. The Governing Board Meeting is scheduled for Wednesday, August 23, 2023 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.