



**MID-STATE SPECIAL EDUCATION**

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**STRONGER TOGETHER SUPPORTING ALL STUDENTS**

**MSSE EXECUTIVE COMMITTEE**

November 15, 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 Regular/Closed Session Minutes from the Executive Board from October 10, 2023
  - B. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
  - C. Financial Report
  - D. Payables – Review of previously approved payables at the October board meeting
- III. REPORTS AND COMMUNICATIONS**
  - A. Director’s Report
  - B. Committee Reports
- VI. UNFINISHED BUSINESS**
  - A. Presentation of the FY23 Audit.
- V. NEW BUSINESS**
  - A. Discussion Regarding Insurance Provider, Package, and Benefits
  - B. First Reading of Policy Updates
- VI. EXECUTIVE SESSION**
  - A. Employee insurance compensation
  - B. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees
- VII. ACTIONS FOLLOWING EXECUTIVE SESSION**
  - A. Action on the employee insurance compensation
  - B. Action on the appointment, employment, compensation, discipline, performance, or dismissal of specific employees
- VIII. DISCUSSION**

The next MSSE Executive Committee Meeting is scheduled for Wednesday, December 13, 2023 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.*