



MID-STATE SPECIAL EDUCATION

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MSSE EXECUTIVE COMMITTEE

October 10, 2023

9:00 a.m. at Vandalia ROE 3

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 Sept. 20, 2023
- B. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- C. Financial Report
- D. Payables – Review, Approval, & Order for Immediate Payment

III. UNFINISHED BUSINESS

- A. None

IV. NEW BUSINESS

- A. Presentation and Approval of the FY23 Audit

V. REPORTS AND COMMUNICATIONS

- A. Director's Report
- B. Committee Reports

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 MSSE Executive Committee Meeting is scheduled for Wednesday, November 16, 2023 at 9:00 a.m.

IX. ADJOURNMENT