



MID-STATE SPECIAL EDUCATION

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STRONGER TOGETHER SUPPORTING ALL STUDENTS

MSSE EXECUTIVE COMMITTEE

October 19, 2022

9:00 a.m.

AGENDA

Due to the ongoing public health emergency, current Disaster Declaration, and revised Open Meeting Act requirements, in order to protect the safety of board members, staff, and the public, in-person attendance at this meeting will be limited. The public may attend and are welcome to participate in the meeting via audio or video-conferencing. For public participation, please contact Vickie Throne at 217-526-8121 ext. 230. Board members may participate by audio or video conference without the physical presence of a quorum of the members due to the determination that an in-person meeting is not practical or prudent due to the current health emergency.

I. PROCEDURAL BUSINESS

- A. Call to Order/Roll Call
- B. Introduction and Recognition of Visitors and Public Comment
- C. Documentation of OMA Requirements During the Current Health Emergency

II. CONSENT AGENDA

- A. Approval of Regular/Closed Session Minutes from the Executive Board from Sept. 21, 2022
- 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 FY22 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, 2022 at 9:00 a.m. The Personnel & Search Committee will meet on Wednesday, October 19 at 10:00 a.m. and the Finance Committee is scheduled to meet on Wednesday, November 16, 2022 following the Board Meeting.

IX. ADJOURNMENT