



**MID-STATE SPECIAL EDUCATION**  
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**STRONGER TOGETHER SUPPORTING ALL STUDENTS**

**MSSE EXECUTIVE COMMITTEE**

September 20, 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 August 8, 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
  - E. Presentation of Administrator and Teacher Salary Report from 2022-2023
  - F. Presentation of Vendor Contracts Awarded Over \$25,000 from 2022-2023
- III. REPORTS AND COMMUNICATIONS**
  - A. Director’s Report
  - B. Committee Reports
- VI. UNFINISHED BUSINESS**
  - A. Second Reading and Action on Policies
- V. NEW BUSINESS**
  - A. Approval of FY24 Organizational Goals & Action Plan
  - B. Presentation and Approval of Contracts and Service Renewals  
Computer Techniques, Inc.  
New phones and phone service provider
  - C. Amend the FY24 Board Meeting Schedule
  - D. Approval of Recommendations from the Finance Committee
- VI. EXECUTIVE SESSION**
  - A. Not anticipated at this time.
- VII. ACTIONS FOLLOWING EXECUTIVE SESSION**
  - A. None
- VIII. DISCUSSION**

The next MSSE Executive Committee Meeting is scheduled for Tuesday, October 10, 2023 at the Vandalia ROE (9 A.M.). The Personnel Committee will meet October 10, 2023 at the Vandalia ROE (8:40 AM)
- IX. ADJOURNMENT**

*Mission: Everyone, in every position, at Mid-State Special Education is focused upon student achievement and well-being.*