



**MID-STATE SPECIAL EDUCATION**

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**STRONGER TOGETHER SUPPORTING ALL STUDENTS**

**MSSE EXECUTIVE COMMITTEE**

September 21, 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 August 9, 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
- E. Presentation of Administrator and Teacher Salary Report from 2021-22
- F. Presentation of Vendor Contracts Awarded Over \$25,000 from 2021-22

**III. REPORTS AND COMMUNICATIONS**

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

**VI. UNFINISHED BUSINESS**

- A. None

**V. NEW BUSINESS**

- A. Review of FY22 Updates and Approval of FY23 Organizational Goals & Action Plan

**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, October 19, 2022 at 9:00 a.m. The Personnel & Search Committee has tentative meetings set for Thursday, October 6 at 9:00 a.m. and Wednesday, October 19 at 10:00 a.m.

**IX. ADJOURNMENT**