



MID-STATE SPECIAL EDUCATION
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STRONGER TOGETHER SUPPORTING ALL STUDENTS

FY23 GOVERNING BOARD MEETING

MSSE Central Office Conference Rom

August 24, 2022

6:30 p.m.

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.

MSSE BUDGET AND PUBLIC HEARING AGENDA

- I. Procedural Business
 - A. Call to Order/Roll Call
 - B. Documentation of OMA Requirements During the Current Health Emergency
- II. Motion to Open FY23 MSSE Budget Hearing
 - A. FY23 Budget Summary
 - B. Public Comment
- III. Motion to Close Hearing and Adjourn

REGULAR MEETING AGENDA

- I. Procedural Business
 - A. Call to Order/Roll Call
 - B. Documentation of OMA Requirements During the Current Health Emergency
- II. Consent Agenda
 - A. Official Designation of Officers
 - B. Approval of Minutes from FY22 MSSE Consolidated Budget Amendment Hearing from August 25, 2021
 - C. Approval of Governing Board Regular Session Minutes from August 25, 2021
 - D. Approval of Destruction of Regular & Executive Session Audio Recordings Older Than 18 Months (8/26/20 Regular Recorded due to Health Emergency)
 - E. Annual Delegation of Duties to the Executive Committee
 - F. Annual Delegation of Duties to the Director of Special Education
 - G. Annual Approval of Joint Agreement Policies and the Revised *Special Education Procedures Assuring the Implementation of Comprehensive Programming for Children with Disabilities* for MSSE and All Member Districts
- III. Reports and Communications
 - A. Director's Report
- IV. New Business/Action Items
 - A. Personnel Employment
 - B. FY23 MSSE Budget
- V. Adjourn

The next Governing Board Meeting is scheduled for 6:30 p.m. on Wednesday, March 22, 2023 at the MSSE Central Office in Morrisonville.