



MID-STATE SPECIAL EDUCATION
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STRONGER TOGETHER SUPPORTING ALL STUDENTS

FY23 GOVERNING BOARD MEETING

MSSE Central Office Conference Rom

March 22, 2023

6:30 p.m.

Due to the ongoing public health emergency, current Disaster Declaration, and revised Open Meeting Act requirements 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.

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. Approval of Minutes from FY23 MSSE Consolidated Budget Hearing from August 24, 2022
 - B. Approval of Governing Board Regular Session Minutes from August 24, 2022
 - C. Approval of Destruction of Regular & Executive Session Audio Recordings Older Than 18 Months (None)

- III. Reports and Communications
 - A. Director's Report

- IV. New Business/Action Items
 - A. Personnel Action to Employ Director
 - B. Personnel Employment

- V. Adjourn

The next Governing Board Meeting is scheduled for 6:30 p.m. on Wednesday, August 23, 2023 at the MSSE Central Office in Morrisonville.