



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

**FY24 GOVERNING BOARD MEETING**

MSSE Central Office Conference Rom

August 23, 2023

6:30 p.m.

**MSSE BUDGET AND PUBLIC HEARING AGENDA**

- I. Procedural Business
  - A. Call to Order/Roll Call
- II. Motion to Open FY24 MSSE Budget Hearing
  - A. FY24 Budget Summary
  - B. Public Comment
- III. Motion to Close Hearing and Adjourn

**REGULAR MEETING AGENDA**

- I. Procedural Business
  - A. Call to Order/Roll Call
- II. Consent Agenda
  - A. Official Designation of Officers
  - B. Approval of Governing Board Regular Session Minutes from March 22, 2023
  - C. Approval of Destruction of Regular & Executive Session Audio Recordings Older Than 18 Months (8/25/21 Regular Recorded due to Health Emergency)
  - D. Annual Delegation of Duties to the Executive Committee
  - E. Annual Delegation of Duties to the Director of Special Education
  - F. Annual Approval of the Revised Mid-State Special Education Joint Agreement Policies *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. FY24 MSSE Budget
- V. Adjourn

The next Governing Board Meeting is scheduled for 6:30 p.m. on Wednesday, April 3, 2024 at the MSSE Central Office in Morrisonville.