

**MID-STATE SPECIAL EDUCATION  
FY21 GOVERNING BOARD MEETING**

MSSE Central Office Conference Rom  
Morrisonville, IL  
August 26, 2020  
6:30 p.m.

Due to the Executive Order 2020-48 related to (COVID-19 pandemic) and in order to protect the safety of Board members, staff, and the public, the public will not be permitted to physically attend the meeting. However, the public may attend and are welcome to participate in the meeting via audio or video-conferencing. For public participation, please send an email to Vickie Throne, [vickie.throne@midstatespec.org](mailto:vickie.throne@midstatespec.org) or call 217-526-8121 ext. 230. The Board 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 CONSOLIDATED BUDGET AND PUBLIC HEARING AGENDA**

- I. Procedural Business
  - A. Call to Order/Roll Call
- II. Motion to Open FY21 MSSE Consolidated Budget Hearing
  - A. FY21 Budget Summary
  - B. Public Comment
- III. Motion to Close Hearing
- IV. Adjournment

**REGULAR MEETING AGENDA**

- I. Procedural Business
  - A. Call to Order/Roll Call
- II. Consent Agenda
  - A. Official Designation of Officers
  - B. Approval of Minutes from FY20 MSSE Consolidated Budget Amendment Hearing from August 27, 2019
  - C. Approval of Regular Session Minutes from August 27, 2019
  - D. Approval of Destruction of Executive Session Audio Recordings Older Than 18 Months
  - E. Annual Delegation of Duties to the Executive Committee
  - F. Annual Delegation of Duties to the Director of Special Education
- III. Reports and Communications
  - A. Director's Report
- IV. New Business/Action Items
  - A. Personnel Items/Resolutions
  - B. Mid-State Policy and Procedures for Behavioral Interventions for Students Eligible for Special Education
  - C. FY21 Budget
- V. Adjourn

**The next Governing Board Meeting is scheduled for 6:30 p.m. on Wednesday, March 24, 2021 at the MSSE Central Office in Morrisonville.**