



MID-STATE SPECIAL EDUCATION

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STRONGER TOGETHER SUPPORTING ALL STUDENTS

MSSE EXECUTIVE COMMITTEE

June 22, 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 Session Minutes from the Executive Board from May 18, 2022
- B. Approval of Destruction of Regular & Executive Session Audio Recordings Older than 18 Months
- C. Financial Report
- D. Payables – Review, Approval, & Order for Immediate Payment

III. REPORTS AND COMMUNICATIONS

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

IV. UNFINISHED BUSINESS

- A. Second Reading and Approval of Policy Updates

V. NEW BUSINESS

- A. Approve Revised Job Description
- B. Presentation and Approval of FY23 Contract and Service Agreement Renewals
- C. Approval of FY23 MSSE Board Meeting Schedule
- D. Election of FY23 MSSE Executive Committee Officers and Assignment of Finance Committee, Personnel/Search Committee, Building & Facilities Committee, Policy Committee
- E. Appointments of FY23 Non-Discrimination Coordinator, Complaint Managers, and MSSE Joint Committee Members

VI. EXECUTIVE SESSION

- A. The appointment, employment, compensation, discipline, performance or dismissal of specific employees and deliberations concerning salary schedules for one or more classes of 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 tentatively scheduled for Tuesday, August 9, 2022.
The next Governing Board meeting is scheduled for Wednesday, August 24, 2022 at 6:30 p.m.

IX. ADJOURNMENT