



**MID-STATE SPECIAL EDUCATION**

202 Prairie St; PO Box 46  
Morrisonville, IL 62546  
PH (217) 526-8121; FAX (217) 526-8205  
www.midstatespec.org

**STRONGER TOGETHER SUPPORTING ALL STUDENTS**

**MSSE EXECUTIVE COMMITTEE**

November 3, 2021

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/Closed Session Minutes from the Executive Board from October 20, 2021
- B. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- C. Financial Report
- D. Payables – Review, Approval, & Order for Payment on Nov. 17, 2021

**III. UNFINISHED BUSINESS**

- A. None

**IV. NEW BUSINESS**

- A. Presentation and Approval of FY21 Audit

**V. REPORTS AND COMMUNICATIONS**

- A. Director's Report

**VI. EXECUTIVE SESSION**

- A. The appointment, employment, compensation, discipline, performance or dismissal of specific 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 scheduled for Wednesday, December 15, 2021 at 9:00 a.m. The Finance Committee has a tentative meeting set for that date following the Executive Committee Meeting.

**IX. ADJOURNMENT**