

MID-STATE SPECIAL EDUCATION

202 Prairie Street

Morrisonville, IL 62546

MSSE Mission: Everyone, in every position, within MSSE is focused upon student achievement and well-being.

MSSE EXECUTIVE COMMITTEE

September 16, 2020

9:00 a.m.

AGENDA

Due to the current public health emergency, current Disaster Declaration, and extended Executive Orders and in order to protect the safety of Board members, staff, and the public, in-person attendance at this meeting will not be permitted. However, 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. The 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 and Committee Meeting on August 19, 2020
- B. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months - February 20, 2019 Recordings for MSSE and former MC/C Region
- C. Financial Report
- D. Payables - Review & Approval
- E. Presentation of Administrator and Teacher Salary Report for SY20
- F. Presentation of Vendor Contracts Awarded Over \$25,000 for SY20

III. REPORTS AND COMMUNICATIONS

- A. Director's Report

IV. EXECUTIVE SESSION

- A. None

V. ACTIONS FOLLOWING EXECUTIVE SESSION

- A. None

VI. UNFINISHED BUSINESS

- A. Second Reading of Policy and Adoption (PRESS 104)

VII. NEW BUSINESS

- A. Review and Approval of FY21 Action Plan and of FY21 Director's Goals
- B. First Reading of Policy Updates (PRESS 105)
- C. Discussion and Action of Contract and Service Agreement Renewals

VIII. DISCUSSION

Consideration of the recommendation to change the next MSSE Executive Committee Meeting to Wednesday, October 14, 2020 at 9:00 a.m.

IX. ADJOURNMENT

If you have any questions, please call or e-mail prior to the meeting.

If you are unable to attend, please forward a proxy. Thank you.