



MID-STATE SPECIAL EDUCATION

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STRONGER TOGETHER SUPPORTING ALL STUDENTS

Steering & Finance Committee Meeting

April 21, 2021

Meeting Time 9:45 a.m.

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.

AGENDA

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
- D. Approval of Committee Minutes from March 17, 2021

II. DISCUSSION & ACTION

- A. Policy 5:210 Discussion and Input
- B. Personnel/Services Updates & Recommendations
- C. FY22 Billing Structure & Assessments
- D. Organizational Goal Setting
- E. Discussion Regarding Committees
- F. FY22 Budget Updates
- G. Action on Recommendations to the Executive Committee

III. ADJOURNMENT