



MID-STATE SPECIAL EDUCATION
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STRONGER TOGETHER SUPPORTING ALL STUDENTS

MSSE EXECUTIVE COMMITTEE

December 16, 2024

Vandalia ROE (1500 W Jefferson St. Vandalia, IL)

9:00 a.m.

AGENDA

- I. PROCEDURAL BUSINESS**
 - A. Call to Order/Roll Call
 - B. Introduction and Recognition of Visitors and Public Comment
- II. CONSENT AGENDA**
 - A. Approval of Minutes from the Executive Board Meeting held October 15, 2024
 - B. Approval of Destruction of Regular and 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
- VI. UNFINISHED BUSINESS**
 - A. None
- V. NEW BUSINESS**
 - A. Approval of Continuous Service/Seniority Lists
 - B. First Reading on Press Policies 117
 - C. Director’s Evaluation
 - D. Presentation and Approval of Membership, Contracts, and Service Agreements
- 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 scheduled for Wednesday, January 15, 2025 at 9:00 a.m. is anticipated to be cancelled.
- IX. ADJOURNMENT**

Mission: Everyone, in every position, at Mid-State Special Education is focused upon student achievement and well-being.