



**MID-STATE SPECIAL EDUCATION**

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**MSSE EXECUTIVE COMMITTEE**

October 15, 2024

9:00 a.m. at Vandalia ROE 3

**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 Regular/Closed Session Minutes from the Executive Board from Sept. 18, 2024
  - B. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
  - C. Financial Report
  - D. Payables – Review, Approval, & Order for Immediate Payment for October bills. Pre-approval requested for November bills.
- III. UNFINISHED BUSINESS**
  - A. Second Reading and Action on Press Policies 116
- IV. NEW BUSINESS**
  - A. Presentation and Approval of the FY24 Audit
- V. REPORTS AND COMMUNICATIONS**
  - A. Director’s Report
  - B. Committee Reports
- 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, November 20, 2024 at 9:00 a.m. will be cancelled.
- IX. ADJOURNMENT**