



MID-STATE SPECIAL EDUCATION

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MSSE EXECUTIVE COMMITTEE

September 18, 2024

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 Regular/Closed Session Minutes from the Executive Board from August 21, 2024
 - B. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
 - C. Financial Report
 - D. Payables –Approval & Order for Immediate Payment
- III. REPORTS AND COMMUNICATIONS**
 - A. Director’s Report
 - B. Committee Reports
- VI. UNFINISHED BUSINESS**
 - A. Second Reading and Action on Press Policies 115
- V. NEW BUSINESS**
 - A. First Reading on Press Policies 116
 - B. Approval of FY25 Organizational Goals & Action Plan
- 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 Tuesday, October 15, 2024 at the Vandalia ROE (9 A.M.). The Personnel Committee will meet October 15, 2024 at the Vandalia ROE (9:30 AM)
- IX. ADJOURNMENT**