



MID-STATE SPECIAL EDUCATION
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STRONGER TOGETHER SUPPORTING ALL STUDENTS

MSSE EXECUTIVE COMMITTEE

August 21, 2024 @ 9:00 a.m.

Mid-State Special Education Conference Room

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 May 15, 2024
 - B. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
 - C. Semi-Annual Review of Closed Session Minutes
 - D. Financial Report
 - E. Payables – Review & Approval
 - F. Presentation of Administration and Teacher Salary Report from 2023-2024
 - G. Presentation of Vendor Contracts Awarded over \$25,000 for 2023-2024
- III. REPORTS AND COMMUNICATIONS**
 - A. Director’s Report
 - B. Committee Reports
- VI. UNFINISHED BUSINESS**
 - A. Second Reading and Action on Policies
- V. NEW BUSINESS**
 - A. Presentation and Approval of FY25 Contract and Service Agreement Renewals/Amendments
 - B. First Reading of Press 115 Policy Changes
 - C. Action on the Revised *Special Education Procedures Assuring the Implementation of Comprehensive Programming for Children with Disabilities* for MSSE and member districts.
 - D. Discussion and Recommendation to Present the FY25 Mid-State Budget at the Budget Hearing scheduled for August 28, 2024
- 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 FY24 Budget Hearing and Governing Board Meeting are scheduled for Wednesday, August 28, 2024 at 6:30 p.m. at the MSSE office. The next MSSE Executive Committee Meeting is scheduled for Wednesday, September 18, 2024 at 9:00 a.m. at the MSSE office. There is also a Finance Committee meeting that may be cancelled, scheduled on Sept. 18th at 9:30
- IX. ADJOURNMENT**

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