



MID-STATE SPECIAL EDUCATION

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MSSE EXECUTIVE COMMITTEE

February 10, 2025

9:00 a.m. at the Vandalia ROE

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 December 16, 2024
 - B. Approval of Destruction of Regular and Executive Session Audio Recordings Older than 18 Months
 - C. Semi-Annual Review of Closed Minutes
 - D. Financial Report
 - E. Payables – Review, 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 117
- V. NEW BUSINESS**
 - A. 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 is scheduled for Wednesday, March 20, 2024 at 9:00 a.m. The Governing Board Meeting is scheduled for Wednesday, April 3, 2024 at 6:30 p.m.
- IX. ADJOURNMENT**