



MID-STATE SPECIAL EDUCATION

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STRONGER TOGETHER SUPPORTING ALL STUDENTS

MSSE EXECUTIVE COMMITTEE

April 14, 2025

9:00 a.m.

Vandalia ROE- 1500 W. Jefferson St. Vandalia, IL 62471

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 March 19, 2025
 - 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. Second Reading- Policy Edits to 5-210, 5-290, and 5-295
- V. NEW BUSINESS**
 - A. Approval of Annual Contracts and Agreements
 - B. Approval of Recommendations from Finance Committee, including presentation of the FY26 Preliminary Budget
- 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, May 14, 2025 at 9:00 a.m.
- IX. ADJOURNMENT**

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