



MID-STATE SPECIAL EDUCATION

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STRONGER TOGETHER SUPPORTING ALL STUDENTS

MSSE EXECUTIVE COMMITTEE

August 3, 2026 @ 8:30 a.m.

Thrive Conference Room 1500 W. Jefferson St. Vandalia, IL

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 from June 18, 2026
- B. Approval of Destruction of Audio Recordings Older than 18 Months- None
- C. Semi-Annual Review of Closed Session Minutes
- D. Financial Report
- E. Payables – Review & Approval

III. REPORTS AND COMMUNICATIONS

- A. Director's Report
- B. Committee Reports

VI. UNFINISHED BUSINESS

- A. None

V. NEW BUSINESS

- A. Presentation and Approval of FY27 Contract and Service Agreement Renewals
- B. First Reading of Press 122 Policy Changes and Updates
- C. Approval of Student Handbook
- D. Discussion and Recommendation to Present the FY27 Mid-State Budget at the Budget Hearing scheduled for August 19, 2026
- E. Approval to edits made to the Emotional Disability Eligibility Criteria
- F. Approval to edits made to the Special Education Procedures Assuring the Implementation of Comprehensive Programming for Children with Disabilities

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 FY27 Budget Hearing and Governing Board are scheduled for Wednesday, August 19, 2026 at 6:30 p.m. at the Mid-State office in Morrisonville. Please make sure you have a board member planning to attend; we will be serving dinner at 6:00. The Executive Committee Board will meet next on Wednesday, September 16th at 9:00 a.m. in Morrisonville.

IX. ADJOURNMENT

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