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MSSE EXECUTIVE COMMITTEE
October 14, 2026
9:00 a.m. at Thrive MSSE Public Day School
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 Regular/Closed Session Minutes from the Executive Board from Sept. 16, 2026
B. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
C. Financial Report
D. Payables – Review, Approval, & Order for Immediate Payment for October bills. Pre-approval requested for November bills.

III. UNFINISHED BUSINESS
A. None

IV. NEW BUSINESS
A. Presentation and Approval of the FY26 Audit
B. Approval of School Maintenance Grant Application
C. Approve Edits to *Policy and Procedures for Behavioral Interventions*
D. Presentation and Approval of FY27 Contract and Service Agreement Renewals

V. REPORTS AND COMMUNICATIONS
A. Director's Report
B. Committee Reports

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 scheduled for Wednesday, November 18, 2026 at 9:00 a.m. is anticipated to be cancelled.

IX. ADJOURNMENT