

Rural Champaign County Special Education Cooperative
807 N. Mattis
Champaign, IL 61821

Executive Board of Directors Meeting
Thursday, March 14, 2019
RCCSEC Conference Room, 807 N. Mattis, Champaign
1:00 p.m.

AGENDA

Todd Pence-Presiding Chair

Executive Board Meeting

- I. Call to Order
- II. Roll Call
- III. Additions/Deletions
- IV. Consent Agenda Items
 - a. Approval of Minutes
 - b. Approval of Accounts Payable
 - c. Approval of Financial Report (Reconciliation)
- V. Action Items
 - a. Action to Approve Retirement
 - b. Action to Approve IDEA Amendments
 - c. Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel
- VI. Discussion Items
- VII. Public Participation
- VIII. Good of the Cause Participation
- IX. Adjournment