

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

Executive Board Meeting
April 12, 2018
1:00 PM

AGENDA
Todd Pence – Presiding

Regular Board of Directors Meeting

- I. Call to Order
- II. Roll Call
- III. Additions/Deletions
- IV. Executive Session
 - a. The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body (120/2(c)(1))
- V. Consent Agenda Items
 - a. Approval of Minutes
 - b. Approval of Accounts Payable
 - c. Approval of Financial Report (Reconciliation)
- VI. Action Items
 - a. Action to Employ Educational Support Personnel
 - b. Action to Employ School Psychology Intern
 - c. Action to Employ Non-Union Personnel
 - d. Second Reading and Action to Approve RCCSEC Board Policies
 - e. Action to Approve IDEA Part B Amendment
 - f. Action to Approve Resignation of Licensed Educational Support Personnel
- VII. Discussion Items
 - a. Kindergarten Expectations
 - b. TMC Meetings
- VIII. Administrative Report
 - a. Cooperative Program Updates
 - i. Spectrum
- IX. Public Participation
- X. Good of the Cause Participation
- XI. Adjournment