

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

Executive Board Meeting  
May 10, 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 Non-Union Personnel
  - c. Action to Employ Professional Educator Licensed Personnel
  - d. Action to Approve Resignation of Educational Support Personnel
  - e. First Reading of RCCSEC Board Policies
  - f. Action to Approve IDEA Part B Amendment
  - g. Action to Approve Non-Union Salary Increase
  - h. Action to Approve Non-Union Contract
- VII. Discussion Items
  - a. Kindergarten Expectations
  - b. TMC Meetings
- VIII. Administrative Report
  - a. Cooperative Program Updates
    - i. Spectrum Focus Monitoring Visit Results Included
- IX. Public Participation
- X. Good of the Cause Participation
- XI. Adjournment