

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

Executive Board Meeting  
June 19, 2018  
RCCSEC Conference Room  
1:00 PM

**AGENDA**

Todd Pence – Presiding

- 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. Executive Session
  - a. The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body (120/2/(c) (1))
- VI. Action Items
  - a. Action to Approve the RCCSEC FY18 Amended Budget
  - b. Action to Approve RCCSEC FY 19 Budget
  - c. Action to Recall Professional Educator Licensed Personnel
  - d. Action to Approve Non Union Personnel as IMRF Authorized Agent
  - e. Action to Approve Retirement
  - f. Action to Approve Leave
  - g. Second Reading and Approval of RCCSEC Board Policies
  - h. Action to Approve RCCSEC FY 19 Executive Board Meetings
  - i. Action to Approve Memorandum of Understanding
  - j. Action to Approve Additional Pay
  - k. Action to Employ Professional Educator Licensed Personnel
  - l. Action to Approve Maternity Leave
- VII. Discussion Items
  - a. Administrative Report
- VIII. Public Participation
- IX. Good of the Cause Participation
- X. Adjournment