

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

Governing Board of Directors Meeting
Wednesday, June 20, 2018
RCCSEC Conference Room
6:00 p.m.

AGENDA

Public Hearing for FY 19 Budget and FY 18 Amended Budget at 6:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Recognition of Comments of the Public
- IV. Information Regarding the FY 19 Budget and FY 18 Amended Budget
- V. Adjournment of Public Hearing

Regular Governing Board Meeting immediately following Public Hearing

- I. Call to Order
- II. Roll Call
- III. Additions/Deletions
- IV. Consent Agenda Items
 - a. Approval of Minutes
- V. Action Items
 - a. Action to Employ Personnel
 - b. Action to Employ School Psychology Intern
 - c. Action to Employ Non-Union Personnel
 - d. Action to Approve RCCSEC Board Policies
 - e. Action to Approve IDEA Part B Amendment
 - f. Action to Approve Resignation of Personnel
 - g. Action to Approve Non-Union Salary Increase
 - h. Action to Approve Non-Union Contract
 - i. Action to Recall Personnel
 - j. Action to Approve Non-Union Personnel as IMRF Authorized Agent
 - k. Action to Approve Leave
 - l. Action to Approve Retirement
 - m. Action to Approve Memorandum of Understanding
 - n. Action to Approve Additional Pay
 - o. Action to Approve Maternity Leave
 - p. Action to Approve the RCCSEC FY18 Amended Budget
 - q. Action to Approve RCCSEC FY19 Budget
 - r. Action to Approve the Governing Board Delegating to the Executive Board the Authority to Employ Specific Personnel when such Employment is Necessary Prior to the Next Regularly Scheduled Meeting of the Governing Board
- VI. Public Participation
- VII. Good of the Cause Participation
- VIII. Adjournment