

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

Executive Board of Directors Meeting  
July 12, 2018  
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

The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. (120/2/(c) (5))
- VI. Action Items
  - a. Motion to Review Closed Session Minutes (Semi-Annual Review) and Approval to Keep Closed Session Minutes Confidential
  - b. Approval to Destroy Verbatim Records of Closed Session Meetings Prior to December 2016
  - c. Motion to Approve Letter of Intent to Retire of Non-Union Employee
  - d. First Reading of RCCSEC Board Policies
- VII. Discussion Items
  - a. Trauma Informed Schools, October 5, 2018
- VIII. Public Participation
- IX. Good of the Cause Participation
- X. Adjournment