

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

Executive Board of Directors
Meeting
July 16, 2019
1:00 PM
AGENDA
Brian Brooks - 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. 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 2017
 - c. Motion to Approve Resignation
 - d. Motion to Employ Personnel
 - e. Motion to Approve RCCSEC Collective Bargaining Agreement
 - f. Motion to Approve RCCSEC Assessment Increase
 - g. Motion to Approve Non Union Personnel Salary Increase
 - h. Motion to Approve FY 20 RCCSEC Budget
- VII. Discussion Items
- VIII. Public Participation
- IX. Good of the Cause Participation
- X. Adjournment