

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

Executive Board of Directors Meeting
Thursday, August 9, 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 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. Action to Employ Professional Educator Licensed Personnel
 - b. Action to Employ Educational Support Personnel
 - c. Action to Increase FTE of Educational Support Personnel
 - d. Action to Approve Job Descriptions
 - e. Action to Approve Resignation of Educational Support Personnel
 - f. Second Reading and Action to Approve RCCSEC Board Policies
- VII. Discussion Items
- VIII. Administrative Report
 - a. Cooperative Program Updates
 - i. Spectrum
- IX. Public Participation
- X. Good of the Cause Participation
- XI. Adjournment