

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

Executive Board of Directors Meeting  
Thursday, September 12, 2019  
RCCSEC Conference Room  
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. Action Items
  - a. Action to Accept the Resignation of Educational Support Personnel
  - b. First Reading of the Five Year Review of RCCSEC Board Policies
  - c. First Reading of RCCSEC Board Policies
  - d. Action to Employ Office Personnel
  - e. Action to Approve the Job Description
- VI. Discussion Items
  - a. District Assessment Procedures
- VII. Administrative Report
  - a. Cooperative Program Updates
    - a.a Spectrum
- VIII. Public Participation
- IX. Good of the Cause Participation
- X. Adjournment