

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

Board of Directors Meeting
Thursday, October 10, 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. 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. Second Reading and Action to Approve RCCSEC Board Policies
 - b. Action to Approve RCCSEC FY 19 Audit Report
- VII. Discussion Items
 - a. October 11 County Wide Inservice
 - b. Behavioral RTI
- VIII. Administrative Report
 - a. Cooperative Program Updates
 - i. Spectrum
- IX. Public Participation
- X. Good of the Cause Participation
- XI. Adjournment