

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

Governing Board Meeting  
Thursday, April 11, 2024  
RCCSEC Conference Room  
6:00 PM

***AGENDA***

Tracy Wilson-Presiding

- I. Call to Order
- II. Roll Call
- III. Additions/Deletions
- IV. Consent Agenda Items
  - a. Approval of Minutes
- V. Action Items
  - a. Action to Employ Personnel
  - b. Action to Approve Board Policies
  - c. Action to Approve Intergovernmental Agreements
  - d. Action to Approve RCCSEC Evaluation Plan
  - e. Action to Approve RCCSEC FY 23 Audit
  - f. Action to Approve RCCSEC Insurance Plan
  - g. Action to Approve Resignation of Personnel
  - h. Action to Approve the Governing Board Delegating to the Executive Board the Authority to Employ Specific Personnel when such Employment is Necessary Prior to the Next Regularly Scheduled Meeting of the Governing Board Meeting
- VI. Public Participation
- VII. Good of the Cause Participation
- VIII. Adjournment