

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

Board of Directors Meeting  
Thursday, August 10, 2023  
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 Employ Personnel
  - b. Action to Approve Resignation of Personnel
  - c. First Reading of RCCSEC Board Policies
  - d. Action to Approve Retirement
- VI. Discussion Items
  - a. Cooperative Program Updates
    - i. Spectrum
- VII. Public Participation
- VIII. Good of the Cause Participation
- IX. Adjournment