

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

Board of Directors Meeting  
Thursday, December 14, 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 Educational Support Personnel
  - b. Action to Approve Resignation of Personnel
  - c. First Reading of RCCSEC Board Policies
- VI. Discussion Items
  - isolved
- VII. Administrative Report
  - Cooperative Program Updates
    - i. Spectrum
- VIII. Public Participation
- IX. Good of the Cause Participation
- X. Adjournment