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

Board of Directors Meeting Thursday, October 12, 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 Approve Intergovernmental Agreements
  - b. Action to Approve the RCCSEC Evaluation Plan
- VI. Discussion Items
- VII. Administrative Report
  - a. Spectrum
- VIII. Public Participation
- IX. Good of the Cause Participation
- X. Adjournment