

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

Executive Board of Directors Meeting  
Thursday, January 10, 2019  
RCCSEC Conference Room  
1:00 p.m.

***AGENDA***

Todd Pence– 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. Action to Approve the Resignation of Non Union Personnel
  - b. Action to Approve Job Description
  - c. Action to Approve First Reading of RCCSEC Board Policy Updates
  - d. Review of Closed Session Minutes (Semi-Annual Review) and Approval to Keep Closed Session Minutes Confidential
  - e. Approval to Destroy Verbatim Records of Closed Session Meetings Prior to June 2017
- VII. Discussion Items
  - a. January 25, 2019, I Hotel, Defensible IEP Workshop
- VIII. Administrative Report
  - a. Cooperative Program Updates
    - i. Spectrum
- IX. Public Participation
- X. Good of the Cause Participation
- XI. Adjournment