

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

Executive Board of Directors Meeting  
Thursday, January 13, 2022  
RCCSEC Conference Room  
1:00 PM

***AGENDA***

Andrew Larson - 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 FMLA
  - b. Action to Employ Educational Support Personnel
  - c. Review of Closed Session Minutes (Semi-Annual Review) and Approval to Keep Closed Session Minutes Confidential
  - d. Approval to Destroy Verbatim Records of Closed Session Meetings Prior to June 2020
- VII. Discussion
  - a. IDEA ARP Funds
- VIII. Administrative Report
  - a. Cooperative Program Updates
    - i. Spectrum
- IX. Public Participation
- X. Good of the Cause Participation
- XI. Adjournment