

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

Board of Directors Meeting  
Thursday, February 11, 2021  
Zoom Meeting  
Urbana Country Club  
100 E. Country Club Rd, Urbana, IL 61801  
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. 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. Increase FTE of Professional Educator Licensed Employee
- VII. Administrative Report
  - a. Cooperative Program Updates
    - i. Spectrum
- VIII. Public Participation
- IX. Good of the Cause Participation
- X. Adjournment