

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

Board of Directors Meeting
February 14, 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. Second Reading and Approval of Board Policies
 - b. Action to Approve Maternity Leave
 - c. Action to Employ Non Union Personnel
 - d. Action to Appoint IMRF Authorized Agent
- VII. Discussion Items
 - a. Building Updates
 - b. New Procedures for IDEA Grant
- VIII. Administrative Report
 - a. Cooperative Program Updates
 - i. Spectrum
- IX. Public Participation
- X. Good of the Cause Participation
- XI. Adjournment