

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

Governing Board of Directors Meeting  
Thursday, March 11, 2021  
St. Joseph Ogden High School  
6:00 p.m.

***AGENDA***

- I. Call to Order
- II. Roll Call
- III. Additions/Deletions
- IV. Consent Agenda Items
  - a. Approval of Minutes
- V. Action Items
  - a. Action to Approve Resignation of Personnel
  - b. Action to Approve RCCSEC Board Policies
  - c. Action to Approve RCCSEC FY 20 Audit Report
  - d. Action to Remove RCCSEC Board Policies
  - e. Action to Employ Personnel
  - f. Action to Approve Leave of Absence
  - g. Action to increase FTE of Professional Educator Licensed Employee
  - h. Action to Approve Additional Sick Leave Days
  - i. Action to Approve TRS Resolution
  - j. Action to Approve the Governing Board Delegating to the Executive Board the Authority to Employ Specific Personnel when such Employment is Necessary Prior to the Next Regularly Scheduled Meeting of the Governing Board
- VI. Public Participation
- VII. Good of the Cause Participation
- VIII. Adjournment