

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

Board of Directors Meeting  
Thursday, March 12, 2020  
RCCSEC Conference Room  
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. Action Items
  - a. Action to Approve Memorandum of Understanding
  - b. Action to Employ Professional Educator Licensed Personnel
  - c. Action to Increase FTE of Professional Educator Licensed Personnel
  - d. Action to Accept Educational Support Personnel Resignation
  - e. Action to Employ Educational Support Personnel
- VI. Discussion Items
- VII. Administrative Report
  - a. Spectrum
- VIII. Public Participation
- IX. Good of the Cause Participation
- X. Adjournment