

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

Governing Board of Directors Meeting
Thursday, March 14, 2019
RCCSEC Conference Room
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 Employ Personnel
 - b. Action to Approve Intent to Retire
 - c. Action to Approve the Resignation of Personnel
 - d. Action to Approve RCCSEC Board Policies
 - e. Action to Approve Job Descriptions
 - f. Action to Approve IMRF Authorized Agent
 - g. Action to Approve IDEA Amendments
 - h. Action to Approve Maternity Leave
 - i. Action to Approve the Resolution Reference The Honorable Dismissal of Certain Educational Support Personnel
 - j. Action to Approve Retirement
 - k. 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