

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

Governing Board of Directors Meeting
Wednesday, March 23, 2022
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 Appoint Board Officers
 - b. Action to Employ Personnel
 - c. Action to Approve Resignation of Personnel
 - d. Action to Approve RCCSEC Board Policies
 - e. Action to Approve the 5 Year Review of RCCSEC Board Policies
 - f. Action to Approve RCCSEC Local Assessment Increase
 - g. Action to Approve RCCSEC FY 21 Audit Report
 - h. Action to Approve RCCSEC Insurance
 - i. Action to Approve Memorandum of Understanding
 - j. Action to Approve Leave under Family Medical Leave Act
 - k. Action to Remove RCCSEC Board Policies
 - l. 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