

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

Executive Board of Directors Meeting
Thursday, April 11, 2019
RCCSEC Conference Room, 807 N. Mattis, Champaign
1:00 p.m.

AGENDA

Todd Pence-Presiding Chair

Executive Board Meeting

- 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 Employ Professional Educator Licensed Personnel
 - b. Action to Appoint RCCSEC Complaint Manager
 - c. Action to Appoint RCCSEC Executive Board Officers
 - d. First Reading RCCSEC Board Policies
- VI. Discussion Items
- VII. Administrative Report
- VIII. Public Participation
- IX. Good of the Cause Participation
- X. Adjournment