

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

Executive Board of Directors Meeting
Thursday, April 14, 2022
RCCSEC Conference Room, 807 N. Mattis, Champaign
1:00 p.m.

AGENDA

Andrew Larson-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. Executive Session
 - a. The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body (120/2/(c) (1))
- VI. Action Items
 - a. Action to Employ Professional Educator Licensed Personnel
 - b. Action to Employ Educational Support Personnel
 - c. Action to Accept Resignation
 - d. Action to Approve Retirement
 - e. Action to Approve Job Description
 - f. Action to Approve COVID Days
- VII. Discussion Items
 - a. Timely and Meaningful Consultation Meeting
 - b. Completing Necessary Applications
- VIII. Public Participation
- IX. Good the Cause Participation
- X. Adjournment