

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

Executive Board of Directors Meeting
Thursday, May 9, 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. Second Reading and Approval of RCCSEC Board Policies
 - b. Action to Approve RCCSEC Roof Bid
- VI. Discussion Items
 - a. Timely and Meaningful Consultation Meeting
 - b. Governing Board
 - c. FY 20 IDEA Procedures
 - d. Spectrum Report
- VII. Public Participation
- VIII. Good of the Cause Participation
- IX. Adjournment