

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

Executive Board of Directors Meeting
Thursday, June 9, 2022
RCCSEC Conference Room
1:00 p.m.

AGENDA

Andy 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 Accept Resignations of Personnel
 - b. Action to Employ Personnel
 - c. Action to Approve FY 23 Executive Board Meeting Dates
- VII. Discussion Items
 - a. Timely Meaningful Consultation Meeting
 - b. Requirements for Grant Submission
- VIII. Public Participation
- IX. Good of the Cause Participation
- X. Adjournment