

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

Executive Board of Directors Meeting
RCCSEC Conference Room
June 10, 2021
1:00 PM

AGENDA

Brian Brooks - Presiding

- 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 Approve Resignation
 - b. Action to Employ Personnel
 - c. Action to Approve FY 22 RCCSEC Board Meeting Dates
 - d. Action to Approve RCCSEC Board Officers
 - e. Action to Approve RCCSEC FY22 Proposed Budget
 - f. First Reading of RCCSEC Board Policy
- VI. Discussion Items
 - a. CPI
- VII. Public Participation
- VIII. Good of the Cause Participation
- IX. Adjournment