

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

Executive Board Meeting

June 11, 2020

Zoom Meeting

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. 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 Approve RCCSEC Proposed FY 21 Budget
 - b. Action to Accept the Resignation of Personnel
 - c. Action to Employ Professional Educator Licensed Personnel
 - d. Action to Reduce Full Time Equivalent of Personnel
 - e. Action to Approve Non-Union Raises
 - f. Action to Approve FY 21 RCCSEC Board Meeting Dates
 - g. Second Reading and Action to Approve Board Policies
- VII. Discussion Items
 - a. CPI
- VIII. Public Participation
- IX. Good of the Cause Participation
- X. Adjournment