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

Executive Board Meeting June 13, 2019 RCCSEC Conference Room 1:00 PM

## **AGENDA**

Todd Pence – 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 IDEA Amendments
  - b. Action to Approve RCCSEC FY 20 Proposed Budget
  - c. Action to Recall Educational Support Personnel
  - d. Action to Increase Full Time Equivalence of Personnel
  - e. Action to Approve Resignation of Personnel
  - f. Action to Approve FY 20 RCCSEC Board Meeting Dates
  - g. Action to Employ Professional Educator Licensed Personnel
- VI. Administrative Report
- VII. Public Participation
- VIII. Good of the Cause Participation
- IX. Adjournment