

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

Executive Board of Directors Meeting  
July 9, 2020  
1:00 PM

**I-Hotel and Conference Center**  
**1900 South First Street**  
**Champaign, IL 61820**

***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 Review Closed Session Minutes (Semi-Annual Review) and Approval to Keep Closed Session Minutes Confidential
  - b. Approval to Destroy Verbatim Records of Closed Session Meetings Prior to December 2018
  - c. Action to Approve Resignation
  - d. Action to Employ Personnel
  - e. First Reading of RCCSEC Board Policies
  - f. Action to Approve Visa Card User
- VI. Discussion Items
  - a. CPI
  - b. Special Education Law Updates PA101-643 (SB 1569)
- VII. Public Participation
- VIII. Good of the Cause Participation
- IX. Adjournment