

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

Governing Board Meeting
Thursday, August 11, 2022
RCCSEC Conference Room
6:00 PM

AGENDA

Tracy Wilson-Presiding

Public Hearing for FY 23 Budget at 6:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Recognition of Comments of the Public
- IV. Information Regarding the RCCSEC FY 23 Budget
- V. Adjournment of Public Hearing

Regular Governing Board Meeting immediately following Public Hearing

- I. Call to Order
- II. Roll Call
- III. Additions/Deletions
- IV. Consent Agenda Items
 - a. Approval of Minutes
- V. Action Items
 - a. Action to Appoint Governing Board President
 - b. Action to Employ Personnel
 - c. Action to Approve Resignation of Personnel
 - d. Action to Approve Change of FTE of Personnel
 - e. Action to Approve RCCSEC Board Policies
 - f. Action to Approve Retirement
 - g. Action to Approve Job Descriptions
 - h. Action to Approve Memorandum of Understanding
 - i. Action to Approve Non-Union Raises
 - j. Action to Approve 5-year Review of RCCSEC Board policies
 - k. Action to Approve FY 23 Budget
 - l. Action to Approve the Governing Board Delegating to the Executive Board the Authority to Employ Specific Personnel when such Employment is Necessary Prior to the Next Regularly Scheduled Meeting of the Governing Board.
- VI. Public Participation
- VII. Good of the Cause Participation
- VIII. Adjournment