

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

Board of Directors Meeting
Thursday, September 9, 2021
RCCSEC Conference Room

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 Resignation of Educational Support Personnel
 - b. Action to Employ Educational Support Personnel
 - c. First Reading of RCCSEC Board Policies
 - d. Action to Approve 5 Year Review of RCCSEC Board Policies
 - e. Action to Approve RCCSEC Local Assessment Increase
- VI. Discussion Items
 - a. October 8 Inservice
- VII. Administrative Report
 - a. Cooperative Program Updates
 - i. Spectrum
- VIII. Public Participation
- IX. Good of the Cause Participation
- X. Adjournment