

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

Board of Directors Meeting
Thursday, October 11, 2018
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. Executive Session
The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.....validity (120/2/(c)(1)).
- VI. Action Items
 - a. Action to Approve Job Description
 - b. Action to Employ Non-Union Personnel
 - c. Action to Employ Educational Support Personnel
 - d. Action to Approve IMRF Authorized Agent
 - e. Action to Approve RCCSEC FY18 Audit
- VII. Discussion Items
 - a. FY 20 IDEA Grants Allocation
 - b. Connections
- VIII. Administrative Report
 - a. Cooperative Program Updates
 - i. Spectrum
- IX. Public Participation
- X. Good of the Cause Participation
- XI. Adjournment