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

> Board of Directors Meeting Thursday, November 12, 2020 Zoom Meeting 1:00 PM

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 Approve Leave of Educational Support Personnel
 - b. Action to Approve Remote Work
- VI. Discussion Items
 - a. Room and Board Claims
- VII. Administrative Report
 - a. Cooperative Program Updates
 - i. Spectrum
- VIII. Public Participation
- IX. Good of the Cause Participation
- X. Adjournment