

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

Board of Directors Meeting
Thursday, December 9, 2021
RCCSEC Conference Room
1:00 PM

AGENDA

Andrew Larson-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 Accept Resignation of Personnel
 - b. Action to Approve Leave under Family Medical Leave Act
 - c. Action to Approve Memorandum of Understanding
- VI. Discussion Items
 - a. Spectrum
- VII. Public Participation
- VIII. Good of the Cause Participation
- IX. Adjournment