

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

Board of Directors Meeting  
Thursday, December 12, 2019  
RCCSEC Conference Room  
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. Executive Session
  - a. The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body (120/2/(c) (1))
- VI. Action Items
  - a. Action on Employee Dismissal Hearing
  - b. Action to Employ Educational Support Personnel
  - c. Action to Employ Braille Assistant
  - d. Action to Accept Resignation
- VII. Discussion Items
  - a. Iroquois Special Education Association vs. RCCSEC
- VIII. Administrative Report
  - a. Cooperative Program Updates
    - i. Spectrum
- IX. Public Participation
- X. Good of the Cause Participation
- XI. Adjournment