

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

Board of Directors Meeting
Thursday, April 11, 2024
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 February Minutes
 - b. Approval of Accounts Payable February 9-April 11, 2024
 - 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 to Employ Personnel
 - b. Action to Approve Resignation of Personnel
 - c. Action to Approve RCCSEC Board Policy
- VII. Administrative Report
 - a. Work Keys
 - b. Spectrum Report
 - c. May 17, 2014 Retirement Party
 - d. Illinois Elevating Special Educators
 - e. Infinitec
- VIII. Public Participation
- IX. Good of the Cause Participation
- X. Adjournment