

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

Governing Board Meeting
Thursday, August 10, 2023
RCCSEC Conference Room
6:00 PM

AGENDA

Tracy Wilson-Presiding

Public Hearing for FY 23 Budget at 6:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Recognition of Comments of the Public
- IV. Information Regarding the RCCSEC FY 24 Budget
- V. Adjournment of Public Hearing

Regular Governing Board Meeting immediately following Public Hearing

- I. Call to Order
- II. Roll Call
- III. Additions/Deletions
- IV. Action Items
 - a. Action to Approve the RCCSEC FY 24 Budget
 - b. Action to Employ Personnel
 - c. Action to Approve Resignation of Personnel
 - d. Action to Approve RCCSEC Board Policies
 - e. Action to Benefits Payout
 - f. Action to Approve RCCSEC Collective Bargaining Agreement
 - g. Action to Approve Non-Union Salary Increase
 - h. Action to Approve Non-Union Personnel Contract Extension
 - i. Action to Approve Intent to Retire
 - j. Action to Approve Procedures for Retired Personnel
 - k. Action to Approve the Governing Board Delegating to the Executive Board the Authority to Employ Specific Personnel when such Employment is Necessary Prior to the Next Regularly Scheduled Meeting of the Governing Board
- V. Public Participation
- VI. Good of the Cause Participation
- VII. Adjournment