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

Governing Board Meeting Thursday, August 8, 2024 RCCSEC Conference Room 6:00 PM

## **AGENDA**

Tracy Wilson-Presiding

Public Hearing for FY 24 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 FY 25 RCCSEC Budget
  - b. Action to Employ Personnel
  - c. Action to Approve Resignation of Personnel
  - d. Action to Approve RCCSEC Board Policy
  - e. Action to Approve Non-Union Salary Increase
  - f. Action to Approve Memorandum of Understanding
  - g. Action to Approve Stipend for Personnel
  - h. Action to Approve Job Description
  - 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