

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

Board of Directors Meeting
Thursday, January 12, 2023
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. 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 Accept Resignation of Personnel
 - b. Review of Closed Session Minutes (Semi-Annual Review) and Approval to Keep Closed Session Minutes Confidential
 - c. Approval to Destroy Verbatim Records of Closed Session Meetings Prior to June 2021
 - d. Action to Approve OMA and FOIA Officer
 - e. Action to Approve RCCSEC Visa
 - f. Action to Approve Memorandum of Understanding
- VII. Administrative Report
 - a. Spectrum
- VIII. Public Participation
- IX. Good of the Cause Participation
- X. Adjournment