

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

Executive Board of Directors Meeting  
Tuesday, June 20, 2023  
RCCSEC Office  
1:00 p.m.

***AGENDA***

Andy Larson-Presiding Chair

Executive Board Meeting

- 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 Resignations of Personnel
  - b. Action to Employ Personnel
  - c. Second Reading and Action to Approve RCCSEC Board Policies
  - d. Action to Approve FY 23 Executive Board Meeting Dates
  - e. Action to Approve Non-Union Salary Increase
  - f. Action to Approve Non-Union Personnel Contract Extension
  - g. Action to Approve FY 24 RCCSEC Budget
- VII. Discussion Items
  - a. Timely Meaningful Consultation Meeting
  - b. Requirements for Grant Submission
- VIII. Public Participation
- IX. Good of the Cause Participation
- X. Adjournment