

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

Executive Board of Directors Meeting  
Tuesday, May 23, 2023  
Papa Del's Pizza Factory  
2:30 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 Resignation of Educational Support Personnel
  - b. Action to Employ Professional Educator Licensed Personnel
  - c. Action to Approve Board Officers
  - d. First Reading of RCCSEC Board Policies
  - e. Action to Approve Benefits Payout
  - f. Action to Approve RCCSEC Collective Bargaining Agreement
- VII. Discussion Items
  - a. Spectrum Report
  - b. Governing Board Members
- VIII. Public Participation
- IX. Good of the Cause Participation
- X. Adjournment