

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

Executive Board of Directors Meeting
Thursday, May 14, 2020
Zoom Meeting
1:00 p.m.

AGENDA
Brian Brooks-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 Approve Revised Special Education Administrator Job Description
 - b. Action to Employ Professional Educator Licensed Personnel
 - c. Action to Employ Educational Support Personnel
 - d. Action to Approve Retirement of Professional Educator Licensed Personnel
 - e. Action to Approve Hard to Fill Incentive
 - f. Action to Approve Non Union Raises
 - g. Action to Approve Five Year Review of RCCSEC Board Policies
 - h. First Reading of RCCSEC Board Policies
- VII. Discussion Items
 - a. Timely and Meaningful Consultation Meeting
 - b. Spectrum Report
- VIII. Public Participation
- IX. Good of the Cause Participation
- X. Adjournment