

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

Executive Board of Directors Meeting  
RCCSEC Conference Room  
September 8, 2022  
1:00 PM

***AGENDA***

Andy 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 Approve Family Medical Leave
  - b. Action to Employ Personnel
  - c. Action to Accept Resignation of Personnel
- VII. Spectrum Report
- VIII. Public Participation
- IX. Good of the Cause Participation
- X. Adjournment