

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

Governing Board Meeting
Thursday, August 14, 2024
RCCSEC Conference Room
6:00 PM

AGENDA

Tracy Wilson-Presiding

Public Hearing for FY 26 Budget at 6:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Recognition of Comments of the Public
- IV. Information Regarding the RCCSEC FY 26 Budget
- V. Adjournment of Public Hearing

Regular Governing Board Meeting immediately following Public Hearing

- I. Call to Order
- II. Roll Call
- III. Additions/Deletions
- IV. Action Items
 - a. Action to Approve FY 26 RCCSEC Budget
 - b. Action to Approve Separation Agreement and Release
 - c. Action to Employ Personnel
 - d. Action to Approve Resignation of Personnel
 - e. Action to Approve Stipend for Personnel
 - f. Action to Approve Non-Union Salary Increase
 - g. Action to Approve Maternity Leave
 - h. Action to of Approve RCCSEC Board Policies
 - i. Action to Approve IMRF Resolution to Include Compensation Paid Under an IRC Section 125 Plan as IMRF Earnings
 - j. Action to Approve RCCSEC Executive Board Officers
 - k. Action to Approve Employment Contracts
 - l. Action to Approve Joint Client Notice
 - m. Action to Approve FMLA
 - n. Action to Approve the Governing Board Delegating to the Executive Board the Authority to Employ Specific Personnel when such Employment is Necessary Prior to the Next Regularly Scheduled Meeting of the Governing Board
- V. Public Participation
- VI. Good of the Cause Participation
- VII. Adjournment