

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

Board of Directors Meeting
Thursday, January 22, 2026
RCCSEC Conference Room
1:00 PM

AGENDA

Dr. Kimberly Norton - 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. Action Items
 - a. Review of Closed Session Minutes (Semi-Annual Review) and Approval to Keep Closed Session Minutes Confidential
 - b. Approval to Destroy Verbatim Records of Closed Session Meetings Prior to June 2024
 - c. Second Reading and Action to Approve RCCSEC Board Policy
 - d. First Reading of RCCSEC Board Policies
 - e. Action to Accept Employee Resignation
- VI. Discussion Items
 - a. Spectrum Early Childhood
 - b. Executive Director Evaluation
- VII. Administrative Report
 - a. Administrative Academy
- VIII. Public Participation
- IX. Good of the Cause Participation
- X. Adjournment