

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

Executive Board of Directors Meeting  
July 11, 2024  
1:00 PM

***AGENDA***

Dr. Kimberly Norton - Presiding

- I. Call to Order
- II. Roll Call
- III. Additions/Deletions
- IV. Consent Agenda Items
  - Approval of Minutes
  - Approval of Accounts Payable
  - 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 Review 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 December 2023
  - c. Action to Approve Stipend for Personnel
  - d. Action to Approve Resignation of Personnel
  - e. Second Reading and Action to Approve RCCSEC Board Policies
  - f. Action to Approve RCCSEC FY 26 Draft Budget
- VII. Discussion Items
- VIII. Public Participation
- IX. Good of the Cause Participation
- X. Adjournment