

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

Board of Directors Meeting
Thursday, October 9, 2025
RCCSEC Conference Room
1:00 PM

AGENDA

Kim 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. 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. Second Reading and Action to Approve RCCSEC Board Policies
 - b. Action to Approve RCCSEC FY 25 Audit Report
 - c. Action to Employ Personnel
 - d. Action to Approve Resignations
 - e. Action to Approve RCCSEC Staff Evaluation Plan
- VII. Discussion Items
 - a. Spectrum Class at Heritage
- VIII. Administrative Report
 - a. Spectrum
- IX. Public Participation
- X. Good of the Cause Participation
- XI. Adjournment