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

Executive Board of Directors Meeting September 11, 2025 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. 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 Employ Personnel
 - b. First Reading RCCSEC Board Policies
- VII. Discussion Items
- VIII. Public Participation
 - IX. Good of the Cause Participation
 - X. Adjournment