

**MINUTES OF THE SWCCCASE
SPECIAL BOARD OF DIRECTOR'S MEETING
MARCH 17, 2010**

- CALL TO ORDER** A special meeting of the Board of Directors of the Southwest Cook County Cooperative Association for Special Education was called to order at 9:05 am on Wednesday, March 17, 2010, by Dr. Margaret Longo, who presided as Chairman. The meeting was held in the Learning Links Rooms of Southwest Cooperative in Oak Forest, Illinois.
- ROLL CALL** On roll call, the following members were found to be present: Ms. Christy Flores (210), Dr. Joseph Dubec (118), Dr. James Gay (230), Mr. Allen Jebens (145), Mr. Bill Kendall (228), Dr. Margaret Longo (142), Dr. Tim Ricker (113a), and Dr. Ronald Wynn (159). Absent: Dr. Marion Hoyda (146), Dr. Earline Scott (160), and Dr. Kenneth Sorrick. Also present: Dr. Gineen O'Neil, Executive Director and Mr. Tage Shumway, Business Manager.
- RECOGNITION OF THE PUBLIC** No members of the public were present.
- ACTION ITEM** The Board discussed updating and implementing changes to the Articles of Joint Agreement. The Board is required to amend its Articles of Joint Agreement to address the following issues (PA 96-0783 and PA 96 0769). It was agreed the language would have to be amended and brought back to the Board for discussion at a special Board Meeting on April 1, 2010.
- ADJOURNMENT** There being no further business, *motion was made by Dr. Gay, seconded by Mr. Jebens that the meeting adjourn at 9:40 a.m. On voice vote, the motion carried.*

Respectfully submitted,



Dr. Tim Ricker
Secretary Protem

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