



SWCCCASE Board of Directors Meeting
August 21, 2024
Agenda

1.	Call to Order/Roll Call	
2.	Recognition of Public	
3.	Placement of Items on the Consent Agenda.....	1
4.	Closed Session.....	2
	• The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Cooperative or legal counsel for the Cooperative, including hearing testimony on a complaint lodged against an employee or against legal counsel for the Cooperative to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.	
	• The purchase or lease of real property for the use of the Cooperative, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).	
*5.	Approval of the open and closed session minutes from the June 12, 2024 Board of Directors Meeting.....	3
*6.	Approval of the June/July Invoices and Payroll and the Estimated August 2024 Payroll.....	20
7.	Report of the Business Manager	
	7.1 Statement of Position and Revenue.....	112
8.	Report of the Executive Director	
	8.1 Cooperative Highlights.....	120
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*9.	Personnel Items	
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	*9.2 Employment of Educational Support Personnel.....	128
	*9.3 Resignation of Professional Personnel.....	130
	*9.4 Resignation of Educational Support Personnel.....	131
	*9.5 Request for Leave of Absence.....	132
10.	Action Items	
	*10.1 Board Policies First Reading.....	134
	*10.2 Vehicle Purchases.....	156
	*10.3 Public Consulting Group - EDPlan Easy IEP Contract.....	157
	10.4 MOU - Paraeducator Leave for Practicum Completion.....	158
	10.5 MOU - Placement on Salary Schedule.....	161
	10.6 FY25 Budget.....	163
	10.7 Approval of Consent Agenda.....	164
11.	Action as the Result of Closed Session.....	165
12.	Board Reports	
13.	Adjournment	
	Next Meeting is Wednesday, September 18, 2024	

* Indicates Recommended for Consent Agenda