

**SOUTHWEST COOK COUNTY COOPERATIVE  
ASSOCIATION FOR SPECIAL EDUCATION**



**BOARD OF DIRECTORS MEETING  
WEDNESDAY, SEPTEMBER 18, 2024  
LEARNING LINKS  
9:00 A.M.**



**SWCCCASE Board of Directors Meeting**  
**September 18, 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.	
	• Collective negotiating matters between the Cooperative and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILC 120/2(c)(2).	
	• 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).	
	• Student disciplinary cases. 5 ILCS 120/2(c)(9).	
	• Litigation, when an action against, affecting or on behalf of the particular Cooperative has been filed and is pending before a court or administrative tribunal, or when the Cooperative finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).	
*5.	Approval of the minutes from the August 21, 2024 FY25 Budget Hearing and the open and closed session minutes from the regular August 21, 2024 Board Meeting.....	3
*6.	Approval of the August/September Invoices and Payroll and the Estimated September 2024 Payroll.....	13
7.	Report of the Business Manager	
	7.1 Statement of Position and Revenue.....	82
	7.2 Morton Gingerwood Building.....	86
	7.3 Transition Building.....	87
8.	Report of the Executive Director	
	8.1 Cooperative Highlights.....	89
	8.2 Institute Day Substitutions.....	93
	8.3 STAR NET Grant.....	94
*9.	Personnel Items	
	*9.1 Employment of Educational Support Personnel.....	96

	*9.2	Resignation of Professional Personnel.....	97
	*9.3	Request for Leave of Absence.....	98
10.		Action Items	
	*10.1	Board Policies Second Reading.....	100
	*10.2	FY25 Tuition and Fees.....	122
	10.3	Approval of Consent Agenda.....	124
12.		Board Reports	
13.		Adjournment	
		<b>Next Meeting is Wednesday, October 16, 2024</b>	

**\* Indicates Recommended for Consent Agenda**