



**SWCCCASE Board of Directors Meeting**  
**October 16, 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).	
*5.	Approval of the open and closed session minutes from the September 18, 2024 Board of Directors Meeting.....	3
*6.	Approval of the September/October Invoices and Payroll and the Estimated October 2024 Payroll.....	10
7.	Report of the Business Manager	
	7.1 Statement of Position and Revenue.....	99
8.	Report of the Executive Director	
	8.1 Cooperative Highlights.....	104
	8.2 District Compliance with the Illinois State Performance Plan.....	110
*9.	Personnel Items	
	*9.1 Employment of Professional Personnel.....	112
	*9.2 Employment of Educational Support Personnel.....	113
	*9.3 Resignation of Educational Support Personnel.....	114
	*9.4 Request for Leave of Absence.....	115
10.	Action Items	
	*10.1 Board Policies First Reading.....	117
	*10.2 Classification of Closed Session Minutes.....	135
	*10.3 School Maintenance Grant.....	136
	*10.4 Vehicle Purchases.....	137
	10.5 Approval of Consent Agenda.....	138

11. Action as the Result of Closed Session

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12. Board Reports

13. Adjournment

**Next Meeting is Wednesday, November 20, 2024**

**\* Indicates Recommended for Consent Agenda**