



**SWCCCASE Board of Directors Meeting
February 14, 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 Executive Director’s Evaluation.	
*5.	Approval of the minutes from the January 17, 2024 Board of Directors Meeting.....	3
*6.	Approval of the January/February Invoices and Payroll and the Estimated February 2024 Payroll.....	9
7.	Report of the Business Manager	
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	7.3 Facilities.....	79
	7.4 FY23 Actual Tuition/Rates.....	80
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*9.	Personnel Items	
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	*9.2 Employment of Educational Support Personnel.....	93
	*9.3 Resignation of Educational Support Personnel.....	94
	*9.4 Request for Leave of Absence.....	95
10.	Action Items	
	*10.1 Board Policies - Second Reading.....	97
	*10.2 FY25 Calendar.....	164
	10.3 Change in Service FY25.....	166
	10.4 Approval of Consent Agenda.....	168
11.	Board Reports	
12.	Adjournment	

Next Meeting is Wednesday, March 13, 2024

*** Indicates Recommended for Consent Agenda**