



**SWCCCASE Board of Directors Meeting
October 18, 2023
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.	
*5.	Approval of the of the open and closed meeting minutes from the September 13, 2023 Board of Directors Meeting.....	3
*6.	Approval of the September 2023 Invoices and Payroll and the Estimated October 2023 Payroll.....	9
7.	Report of the Business Manager	
	7.1 Statement of Position and Revenue.....	97
	7.2 Student Transportation.....	101
8.	Report of the Executive Director	
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	8.2 District Compliance with the Illinois State Performance Plan.....	106
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	*9.2 Employment of ESPs.....	109
	*9.3 Resignation of Professional Personnel.....	110
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	*9.6 Request for Teacher - Braun.....	113
10.	Action Items	
	*10.1 Vehicle Purchases.....	115
	*10.2 School Maintenance Grant.....	116
	10.4 Approval of Consent Agenda.....	117
11.	Board Reports	
12.	Adjournment	

Next Meeting is Wednesday, November 15, 2023

* Indicates Recommended for Consent Agenda