



**SWCCCASE Board of Directors Meeting
December 13, 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 minutes from the November 15, 2023 Board of Directors Meeting.....	3
*6.	Approval of the November 2023 Invoices and Payroll and the Estimated December 2023 Payroll.....	7
7.	Report of the Business Manager	
	7.1 Statement of Position and Revenue.....	85
	7.2 Suburban School Cooperative Insurance Pool.....	89
	7.3 FY25 Student Transportation.....	91
	7.4 FY25 Food Service.....	92
8.	Report of the Executive Director	
	8.1 Cooperative Highlights.....	94
	8.2 Registered Behavior Technicians.....	97
	8.3 FY25 Projecttions.....	98
*9.	Personnel Items	
	*9.1 Employment of Professional Personnel.....	100
	*9.2 Employment of ESPs.....	101
	*9.3 Request for Leave of Absence.....	102
	*9.4 Request for 1.0 FTE Sign Language Interpreter.....	103
	*9.5 Request to Increase .6 FTE Occupational Therapist.....	104
10.	Action Items	
	*10.1 Board Policy - Second Reading.....	106
	10.2 Approval of Consent Agenda.....	112
11.	Board Reports	
12.	Adjournment	

Next Meeting is Wednesday, January 17, 2024

*** Indicates Recommended for Consent Agenda**