



SWCCCASE Board of Directors Meeting
January 17, 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.	
*5.	Approval of the minutes from the December 13, 2023 Board of Directors Meeting.....	3
*6.	Approval of the December/January Invoices and Payroll and the Estimated January 2024 Payroll.....	9
7.	Report of the Business Manager	
	7.1 Statement of Position and Revenue.....	80
	7.2 FY25 Student Transportation.....	84
8.	Report of the Executive Director	
	8.1 Cooperative Highlights.....	86
	8.2 Transition Program Growth.....	90
*9.	Personnel Items	
	*9.1 Employment of Professional Personnel.....	92
	*9.2 Employment of ESPs.....	93
	*9.3 Resignation of Professional Personnel.....	94
	*9.4 Resignation of ESPs.....	95
	*9.5 Request for Leave of Absence.....	96
10.	Action Items	
	*10.1 Board Policies - First Reading.....	98
	*10.2 FY25 Budget Calendar.....	165
	*10.3 Intergovernmental Agreement - New Lenox School District 122.....	167
	10.4 Approval of Consent Agenda.....	170
11.	Board Reports	
12.	Adjournment	

Next Meeting is Wednesday, February 14, 2024

* Indicates Recommended for Consent Agenda