



SWCCCASE Board of Directors Meeting
June 12, 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 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 May 15, 2024 Board of Directors Meeting.....	3
*6.	Approval of the April/May Invoices and Payroll and the Estimated April 2024 Payroll.....	10
7.	Report of the Business Manager	
	7.1 Statement of Position and Revenue.....	98
8.	Report of the Executive Director	
	8.1 Cooperative Highlights.....	103
*9.	Personnel Items	
	*9.1 Employment of Professional Personnel.....	108
	*9.2 Employment of Educational Support Personnel.....	109
	*9.3 Resignation of Professional Personnel.....	110
	*9.4 Resignation of Educational Support Personnel.....	111
	*9.5 Request for Leave of Absence.....	112
	*9.6 Employment of ESY Personnel.....	113
10.	Action Items	
	*10.1 FY25 Budget.....	124
	10.2 Resolution for a Real Estate Purchase.....	125
	10.3 Approval of Consent Agenda.....	126
11.	Action as the Result of Closed Session.....	127
12.	Board Reports	
13.	Adjournment	

Next Meeting is Wednesday, August 21, 2024

*** Indicates Recommended for Consent Agenda**