

**SOUTHWEST COOK COUNTY COOPERATIVE  
ASSOCIATION FOR SPECIAL EDUCATION**



**BOARD OF DIRECTORS MEETING  
WEDNESDAY, NOVEMBER 20, 2024  
LEARNING LINKS  
9:00 A.M.**



**SWCCCASE Board of Directors Meeting**  
**November 20, 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.	
	• Collective negotiating matters between the Cooperative and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILC 120/2(c)(2).	
	• Student disciplinary cases. 5 ILCS 120/2(c)(9).	
	• Litigation, when an action against, affecting or on behalf of the particular Cooperative has been filed and is pending before a court or administrative tribunal, or when the Cooperative finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).	
*5.	Approval of the open and closed session minutes from the October 16, 2024 Board of Directors Meeting.....	3
*6.	Approval of the October/November Invoices and Payroll and the Estimated November 2024 Payroll.....	11
7.	Report of the Business Manager	
	7.1 Statement of Position and Revenue.....	120
8.	Report of the Executive Director	
	8.1 Cooperative Highlights.....	125
*9.	Personnel Items	
	*9.1 Employment of Educational Support Personnel.....	131
	*9.2 Resignation of Educational Support Personnel.....	132
	*9.3 Request for Leave of Absence.....	133
10.	Action Items	
	*10.1 Board Policies Second Reading.....	135
	*10.2 Board Policies First Reading.....	152
	*10.3 94th Avenue Building Architectural Services.....	188
		189

10.4 Board Policy 2:265 - Title IX Grievance Procedure..... 193  
10.5 Approval of Consent Agenda.....

11. Board Reports

13. Adjournment

**Next Meeting is Wednesday, December 18, 2024**

**\* Indicates Recommended for Consent Agenda**