



SWCCCASE Board of Directors Meeting
December 18, 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
	• 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).	
	• 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 November 20, 2024 Board of Directors Meeting.....	3
*6.	Approval of the November/December Invoices and Payroll and the Estimated December 2024 Payroll.....	9
7.	Report of the Business Manager	
	7.1 Statement of Position and Revenue.....	95
8.	Report of the Executive Director	
	8.1 Cooperative Highlights.....	100
	8.2 Special Education Profiles.....	105
	8.4 Capital Improvements.....	107
	8.3 FY26 Projections.....	108
*9.	Personnel Items	
	*9.1 Employment of Educational Support Personnel.....	110
	*9.2 Resignation of Professional Personnel.....	111
	*9.3 Resignation of Educational Support Personnel.....	112
	*9.4 Request for Leave of Absence.....	113
10.	Action Items	
	*10.1 Board Policies Second Reading.....	115
	10.2 Approval of Consent Agenda.....	151
11.	Board Reports	
13.	Adjournment	

Next Meeting is Wednesday, January 15, 2025

*** Indicates Recommended for Consent Agenda**