



**SWCCCASE Board of Directors Meeting**  
**January 15, 2025**  
**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 open and closed session minutes from the December 18, 2024 Board of Directors Meeting.....	3
*6.	Approval of the December/January Invoices and Payroll and the Estimated January 2025 Payroll.....	9
7.	Report of the Business Manager	
	7.1 Statement of Position and Revenue.....	84
*8.	Personnel Items	
	*8.1 Employment of Professional Personnel.....	89
	*8.2 Employment of Educational Support Personnel.....	90
	*8.3 Request for Leave of Absence.....	91
10.	Action Items	
	*9.1 Approval of Consent Agenda.....	92
11.	Board Reports	
13.	Adjournment	
	<b>Next Meeting is Wednesday, February 19, 2025</b>	

\* Indicates Recommended for Consent Agenda