

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



BOARD OF DIRECTORS MEETING

WEDNESDAY, AUGUST 20, 2025

94TH AVENUE BUILDING

8:00 A.M.



SWCCCASE Board of Directors Meeting
August 20, 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.	
	• 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 June 18, 2025 Board of Directors Meeting.....	3
6.	Approval of the June/July Invoices and Payroll and the Estimated August 2025 Payroll.....	21
7.	Report of the Business Manager.....	
	7.1 Statement of Position, Revenue, and Expenditure Report.....	116
	7.2 Facilities Planning Committee.....	117
	7.3 SY 24-25 Public Facility Rates.....	118
8.	Report of the Executive Director	
	8.1 FOIA Request.....	120
	8.2 Institute Day(s) Switches.....	121
*9.	Personnel Items	
	*9.1 Employment of Professional Personnel.....	123
	*9.2 Employment of Educational Support Personnel.....	124
	*9.3 Resignation of Professional Personnel.....	125
	*9.4 Resignation of Educational Support Personnel.....	126
	*9.5 Request for Leave of Absence.....	127
10.	Action Items	
	*10.1 Board Policies First Reading.....	129
	*10.2 Project Challenge.....	149
	10.3 District 160 LEA Representative Assistance.....	150
	10.4 FY26 Budget.....	
	10.5 Approval of Consent Agenda.....	152
11.	Board Reports	
12.	Adjournment	

* Indicates Recommended for Consent Agenda

Next Meeting is Wednesday, September 17, 2025