

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



**BOARD OF DIRECTORS MEETING
WEDNESDAY, SEPTEMBER 17, 2025
94TH AVENUE BUILDING
8:00 A.M.**



SWCCCASE Board of Directors Meeting
September 17, 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 Budget Hearing minutes and the open and closed session minutes from the August 20, 2025 Board of Directors Meeting.....	3
*6.	Approval of the August/September Invoices and Payroll and the Estimated September 2025 Payroll.....	12
7.	Report of the Business Manager.....	
	7.1 Statement of Position, Revenue, and Expenditure Report.....	67
	7.2 Morton Gingerwood School.....	70
8.	Report of the Executive Director	
	8.1 Cooperative Highlights.....	72
	8.2 LEA Determinations.....	77
*9.	Personnel Items	
	*9.1 Employment of Educational Support Personnel.....	79
	*9.2 Resignation of Professional Personnel.....	80
	*9.3 Resignation of Educational Support Personnel.....	81
	*9.4 Request for Leave of Absence.....	82
	*9.5 Recommendation for Termination of Employee.....	83
	*9.6 Rescind Resignation.....	84
10.	Action Items	
	*10.1 Board Policies Second Reading.....	86
	*10.2 Tuition and Fees.....	106
	10.3 Approval of Consent Agenda.....	107
11.	Board Reports	
12.	Adjournment	

* Indicates Recommended for Consent Agenda

Next Meeting is Wednesday, October 15, 2025