



SWCCCASE Board of Directors Meeting
October 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 October 2, 2025 Special Board of Directors Meeting and the open and closed session minutes from the regular September 17, 2025 Board of Directors Meeting.....	3
*6.	Approval of the September/October Invoices and Payroll and the Estimated October 2025 Payroll.....	10
7.	Report of the Business Manager.....	
	7.1 Statement of Position, Revenue, and Expenditure Report.....	73
8.	Report of the Executive Director	
	8.1 Cooperative Highlights.....	77
	8.2 SWCCCASE Program Waiting Lists.....	82
*9.	Personnel Items	
	*9.1 Employment of Educational Support Personnel.....	84
	*9.2 Resignation of Professional Personnel.....	85
	*9.3 Resignation of Educational Support Personnel.....	86
	*9.4 Request for Leave of Absence.....	87
10.	Action Items	
	*10.1 Vehicle Purchase.....	89
	*10.2 Intergovernmental Agreement - New Lenox School District 122.....	90
	*10.3 School Maintenance Grant.....	91
	10.4 Approval of Consent Agenda.....	92
11.	Board Reports	
12.	Adjournment	

* Indicates Recommended for Consent Agenda

Next Meeting is Wednesday November 12, 2025