



SWCCCASE Board of Directors Meeting
November 12, 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 15, 2025 Board of Directors Meeting, the open and closed session minutes from the October 20, 2025 Special Board Meeting, and the open and closed session minutes from the October 27, 2025 Special Board Meeting.....	3
*6.	Approval of the October/November Invoices and Payroll and the Estimated November 2025 Payroll.....	12
7.	Report of the Business Manager.....	
	7.1 Statement of Position, Revenue, and Expenditure Report.....	86
	7.2 Reimbursement for Separate Public Day Schools.....	88
8.	Report of the Executive Director	
	8.1 Cooperative Highlights.....	90
	8.2 Illinois School Student Record Act.....	94
	8.3 PBIS District Leadership Team Update.....	95
	8.4 SWCCCASE Program Waiting List.....	98
	8.5 FOIA Request.....	99
*9.	Personnel Items	
	*9.1 Employment of Educational Support Personnel.....	101
	*9.2 Resignation of Educational Support Personnel.....	102
	*9.3 Request for Leave of Absence.....	103
10.	Action Items	
	*10.1 Board Policies - First Reading	105
	10.2 Vehicle Purchase.....	165
	10.3 Approval of Consent Agenda.....	166
11.	Board Reports	
12.	Adjournment	

* Indicates Recommended for Consent Agenda

Next Meeting is Wednesday December 17, 2025