

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



BOARD OF DIRECTORS MEETING

WEDNESDAY, DECEMBER 17, 2025

94TH AVENUE BUILDING

8:00 A.M.



SWCCCASE Board of Directors
December 17, 2025
Amended 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 November 12, 2025 Board of Directors Meeting.....	3
*6.	Approval of the November/December Invoices and Payroll and the Estimated December 2025 Payroll.....	9
7.	Report of the Business Manager.....	
	7.1 Statement of Position, Revenue, and Expenditure Report.....	110
	7.2 2026 Capital Improvements.....	113
	7.3 FY25 ISBE S Fund Payments.....	114
8.	Report of the Executive Director	
	8.1 Cooperative Highlights.....	116
	8.2 Program Waiting Lists.....	121
	8.3 FY27 Projections.....	122
	8.4 New ISBE RTO Guidance.....	123
	8.5 Special Education Profiles.....	125
	8.2 FOIA Requests.....	126
*9.	Personnel Items	
	*9.1 Employment of Educational Support Personnel.....	133
	*9.2 Resignation of Educational Support Personnel.....	134
	*9.3 Request for Leave of Absence.....	135
10.	Action Items	
	*10.1 Board Policies - Second Reading	137
	10.2 Fund Transfer Resolution.....	197
	10.3 2026-27 Separate Public Day School Program Tuition Calculation.....	201
	10.4 Approval of Executive Director Contract.....	202
	10.5 Approval of Consent Agenda.....	217
11.	Action as the Result of Closed Session.....	218
12.	Board Reports	
13.	Adjournment	

Next Meeting is Wednesday January 21, 2026

*** Indicates Recommended for Consent Agenda**