SWCCCASE Board of Directors
August 20, 2026

1. Call to Order/Roll Call
   The meeting is called to order.
2. Recognition of Public
   The Board recognizes the public in attendance.
3. Placement of Items on the Consent Agenda
   The following items are recommended for placement on the consent agenda, unless the Board wishes separate action on an item.

- The open and closed session minutes of the June 17, 2026 Board Meeting
- Invoices and Payroll
- Employment of Professional Personnel
- Employment of Educational Support Personnel
- Resignation of Professional Personnel
- Resignation of Educational Support Personnel
- Request for Leave of Absence
- Board Policies - First Reading

  1. Approval of Board Meeting Minutes from the XXXX Board Meeting.
     Attached are the minutes from the June 17, 2026 Board of Directors Meeting.
  2. Invoices and Payroll

     The Board is requested to approve the XXXX nvoices in the amount of XXXX. The XXXX payroll in the amount of XXXX, and the estimated amount of $2,500,000 for the XXXX payroll.
  3. Employment of Professional Personnel
     Listed below are the Professional Personnel whose employment is recommended for Board approval.

Employment of Professional Personnel

  4. Employment of Educational Support Personnel
     Listed below are the Educational Support Personnel whose employment is recommended for Board approval.

Employment of Educational Support Personnel

Name	**Position**	**Program**	**Start Date**	**Step/;Column or Days**	**Annual Salary**

  5. Resignation of Professional Personnel

Listed below are the professional personnel resignations presented for acceptance by the Board of Directors.

Resignation of Professional Personnel

Name	**Position**	**Program**	**Effective Date**

6. Resignation of Educational Support Personnel
   Listed below are the educational support personnel resignations presented for acceptance by the Board of Directors.

Resignation of Educational Support Personnel

Name	**Position**	**Program**	**Effective Date**

7. Request for Leave of Absence
   Listed below is information regarding leaves of absence requested by staff members.

Request for Leave of Absence

Name	**Position**	**Program**	**Type of Leave**	**Effective Dated**

8. Board Policies First Reading
   The following policies are new, suggested for a 5 Year Review or suggested for revision and adoption by the Policy Reference Education Subscription Service (PRESS) through the Illinois Association of School Boards (IASB). The policies are as follows:

4. Commence to Closed Session
   The Board will retire to closed session to discuss:

- The purchase or lease of real property for the use of the Cooperative, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).

5. Return to Open Session
   The Board will return to open session.
6. Report of the Business Manager
   1. Statement of Position and Revenue
      The Business Manager will present financial reports for period ending XXXX.
7. Report of the Executive Director
   1. Cooperative Highlights
      The Executive Director will share highlights from each of the Cooperative Programs.
   2. SWCCCASE Program Waiting Lists
      Below is a list of students who are on a waiting list.
8. Action Items
9. Approval of Consent Agenda
   The following items are recommended for approval on the consent agenda, unless the Board wishes separate action on an item.

- The open and closed session minutes of the XXXX Board Meeting

- Invoices and Payroll
- Employment of Professional Personnel
- Employment of Educational Support Personnel
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10. Board Reports
11. Adjournment
12. SOMETHING TO COPY TO ANOTHER MEETING
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Next Board of Directors meeting to be held on: Our next Board Meeting will be held on Thursday,