

**Southern Will County Cooperative for Special Education  
Governing Board  
Regular Meeting – October 9, 2018**

**Reed Custer District 255U  
255 Comet Dr.  
Braidwood, IL 60408**

**9:30 A.M.**

**AGENDA**

- I. Roll Call
- II. Opportunity for Public Input
- III. Presentation of SOWIC FY18 Audit ~Mack & Associates, P.C.
- IV. Closed Session – To discuss in closed session and to take action in open session as applicable:  
The appointment, employment, compensation, discipline, performance or dismissal of specific employees.
- V. Approval of Minutes – September 11, 2018 Meeting
- VI. Approval of Closed Session Minutes– September 11, 2018 Meeting
- VII. Presentation of Bills for Payment
- VIII. Report of the Director for Action  
Report No.
  - 29. SOWIC FY18 Audit
  - 30. New Positions, Personnel Items and Recommendations
  - 31. Destruction of Audio Recordings of Closed Session Meetings
  - 32. Independent Contractor Agreement
  - 33. Soliant Health Client Services Agreement ~ Paula Stone
  - 34. SOWIC Governing Board Policy Press Plus Issues 97&98 ~ First Reading
- VII. Report of the Director for Information  
Report No.
  - 35. Principal Administrative In-Service 2018
  - 36. IDEA Part B Grant/Maintenance of Effort Eligibility FY19
  - 37. ISBE Memorandum Special Education Part B Grants-Payments to Cooperatives
  - 38. ISBE Report Card Update to include Special Education Cooperatives
  - 39. Illinois Students Records Act and Release of Information to Probation Officers
  - 40. Assistant Director's Report
- VIII. Introduction of Other Matters by the Board
- IX. Introduction of Other Matters by the Director
- X. Adjournment – Next board meeting Tuesday, November 13, Troy School District 30C, 9:30 A.M.