

**SOUTHERN WILL COUNTY COOPERATIVE FOR SPECIAL EDUCATION
GOVERNING BOARD
Regular Meeting – June 12, 2018**

**Heritage Bluffs Golf Course
24355 West Bluff Road
Channahon, Illinois 60410**

9:30 A.M.

AGENDA

- I. Roll Call
- II. Opportunity for Public Input
- III. Approval of Minutes – May 8, 2018 Meeting
- IV. Approval of Closed Session Minutes – May 8, 2018
- V. Presentation of Bills for Payment
- VI. Report of the Director for Action
Report No.
 106. New Positions, Personnel Items and Recommendations
 107. 2018-2019 SOWIC Governing Board Meeting Calendar
 108. Channahon 17 Lease Agreement FY19
 109. SOWIC Entrance Drive Repair
 110. SOWIC Parking Lot Re-Seal and Re-Stripe
 111. SOWIC 50th Anniversary Sweatshirts
 112. Payment of July Bills
 113. Bank Depository
 114. Prevailing Wage Rate Ordinance
 115. IDEA Part B Flow Through and IDEA Preschool Grants FY19
 116. Tentative Approval of 2018-2019 SOWIC Budget – Public Display
- VII. Report of the Director for Information
Report No.
 117. Medicaid Fee for Service Reimbursement Report 4 and FINAL FY18
 118. SOWIC Central Office Summer Hours
 119. 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 August 14, 2018 (Projected) - SOWIC Administrative Office – 9:30 A.M. (Public budget hearing will be held at 9:00 A.M.)