

**SOUTHERN WILL COUNTY COOPERATIVE FOR SPECIAL EDUCATION
GOVERNING BOARD
Regular Meeting – May 8, 2018**

**SOWIC
1207 N Larkin Avenue
Joliet, IL 60435**

9:30 A.M.

AGENDA

- I. Roll Call
- II. Opportunity for Public Input
- III. Closed Session – To discuss in closed session and to take action in open session:
 - 1. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the Cooperative
 - 2. The setting of a price for the sale or lease of property owned by the public body
- IV. Approval of Minutes – April 10, 2018 Meeting
- V. Presentation of Bills for Payment
- VI. Report of the Director for Action
 - Report No.
 - 95. New Positions, Personnel Items and Recommendations
 - 96. Destruction of Audio Recording of Closed Session
 - 97. Executive Secretary Remainder of 2017-2018
 - 98. Memorandum of Understanding Administrative Stipend
 - 99. School Calendars
 - 100. SOWIC Governing Board Officers
- VII. Report of the Director for Information
 - Report No.
 - 101. Education & Life Skills Program Evaluation Report Presentation ~ Dr. Diane Kleckler
 - 102. Mandated Categorical Prorations – Final FY 18
 - 103. Special Education Personnel Offsets for Student Claims
 - 104. LEA Determinations
 - 105. Assistant Director Report
- VIII. Introduction of Other Matters by the Board
- IX. Introduction of Other Matters by the Director
- X. Adjournment – Next board meeting June 12 – Channahon Heritage Bluffs Golf Course, 9:30 A.M.