

**SOUTHERN WILL COUNTY COOPERATIVE FOR SPECIAL EDUCATION
GOVERNING BOARD**

**Regular Meeting
January 09, 2018**

**Union Elementary School
1661 Cherry Hill Road
Joliet, IL 60433
815-726-5218
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:
 - A. Closed Session Minutes, August – December 2016
 - B. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body
- IV. Approval of Regular Session Minutes – December 12, 2017 Meeting
- V. Presentation of Bills for Payment
- VI. Report of the Director for Action
Report No.
 59. Release of Executive Session Minutes August – December 2017
 60. Destruction of Audio Recordings of Closed Session Meetings
 61. New Positions, Personnel Items and Recommendations
- VII. Report of the Director for Information
Report No.
 62. Medicaid Fee for Service Reimbursement Report 2 FY18
 63. SOWIC SemiCentennial
 64. Maintenance of Effort for FY19 Grant Cycle
 65. Supreme Court Refines Legal Standard for Special Education
 66. 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 February 13, Laraway 70C, District, 9:30 A.M.