

**SOUTHERN WILL COUNTY COOPERATIVE FOR SPECIAL EDUCATION
GOVERNING BOARD
Regular Meeting – March 13, 2018**

**Elwood Community Consolidated District 203
409 N. Chicago Avenue
Elwood, IL 60421
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 as applicable:
 - 1. The appointment, employment, compensation, discipline, performance or dismissal of specific employees.
- IV. Approval of Regular Minutes –February 13, 2018
- V. Approval of Closed Session Minutes – February 13, 2018
- VI. Presentation of Bills for Payment
- VII. Report of the Director for Action
 - Report No.
 - 77. Destruction of Audio Recordings of Closed Session Meetings
 - 78. SOWIC Job Descriptions Custodian and Executive Secretary
 - 79. Termination of Support Personnel Employee
 - 80. New Positions, Personnel Items and Recommendations
 - 81. Re-Employment of Non-Tenured Certificated Personnel
 - 82. Resolution Authorizing the Honorable Dismissal and Non-Renewal of Teachers
 - 83. Soliant Health Client Services Agreement ~ Erin Ammendola
 - 84. Soliant Health Client Services Agreement ~ Dorene Schindler
 - 85. SOWIC Governing Board Policy Update Press Plus Issue 96 ~ Second Reading/Adoption
- VII. Report of the Director for Information
 - Report No.
 - 86. Joseph E Fisher Program Evaluation Report Presentation ~ Deborah Nagel
 - 87. Medicaid Fee for Service Reimbursement Report 3 FY18
 - 88. Needs Assessment/2018-2019 Staff Projections
- VIII. Introduction of Other Matters by the Board
- IX. Introduction of Other Matters by the Director
- X. Adjournment – Next board meeting April 10, 2018 – Wilmington School District 9:30 A.M.