

**Southern Will County Cooperative for Special Education
Governing Board
Regular Meeting – September 10, 2024**

**Peotone School District 207U
Connor Shaw Center
212 West Wilson Street
Peotone, IL. 60468**

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 Minutes – August 13, 2024, Regular Board Meeting
- V. Approval of Closed Session Minutes – August 13, 2024
- VI. Presentation of Bills for Payment
- VII. Report of the Director for Action
Report No.
 29. TRS Contribution Agreement
 30. Personnel Report: certified, non-certified, resignation, leave of absence
 31. Destruction of Audio Recordings of Closed Session Meetings
 32. Lunch/Breakfast Agreement with Member Districts 2024-2025 School Year
 33. Short Term Contract with Quest Food Services to Provide Lunch Services
 34. Change Order Summer 2024 Renovation and LS Improvements RN
 35. ProCare Therapy Service Agreement Addendum
 36. PrimeCare Service Agreement Addendum
 37. EDU Healthcare Services Agreement
 38. Sunbelt Service Agreement Addendum
 39. Administrator and Teacher Salary and Benefits Report FY24 (Public Act 97-0256)
- VIII. Report of the Director for Information
Report No.
 40. IMRF Employees Compensation Report FY24 (Public Act 97-0609)
 41. Construction Progress Update
 42. Cooperative ESSER Grant Update
 43. Assistant Director's Report
- IX. Introduction of Other Matters by the Board
- X. Introduction of Other Matters by the Director
- XI. Adjournment – Next board meeting October 8, 2024 – Reed Custer School District, 9:30 A.M.