

**SOUTHERN WILL COUNTY COOPERATIVE  
FOR SPECIAL EDUCATION**

Regular Meeting  
Tuesday - November 9, 2021  
Troy School District 30C  
District Office  
5800 W. Theodore St. Plainfield, IL 60586

9:30 A.M.  
**AGENDA**

- I. Roll Call
- I. Opportunity for Public Input
- II. Closed Session – To discuss in closed session and to take action in open session as applicable: The appointment, employment, compensation, discipline, performance or dismissal of specific employees.
- III. Approval of Minutes – October 12, 2021 Meeting
- IV. Approval of Closed Session Minutes– October 12, 2021 Meeting
- V. Presentation of Bills for Payment
- VI. Report of the Director for Action  
Report No.
  - 37. Leave of Absence Certified Employee
  - 38. Personnel Items and Recommendations
  - 39. Procure Client Services Agreement Addendum
  - 40. Soliant Health Client Assignment Addendum
  - 41. EBS Addendum IV
  - 42. SOWIC Copier Lease and Maintenance Agreement Xerox Business Solutions Midwest
  - 43. Special Education Procedures
  - 44. SOWIC Additional Guidance Special Education Procedures
  - 45. SOWIC Governing Board Policy Press Plus Issue 107 ~ Final Reading/Adoption
- VII. Report of the Director for Information  
Report No.
  - 46. SOWIC Joint Committee on Honorable Dismissal 2021
  - 47. IDEA Grant Carryover FY22
  - 48. SOWIC High School ELS Newsletter Quarter 1
  - 49. 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 December 08, 2020, 9:30 A.M. Rockdale School District