

NOTICE OF SPECIAL MEETING

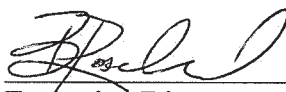
**SOUTHERN WILL COUNTY COOPERATIVE
FOR SPECIAL EDUCATION**

January 14, 2019 at 9:00 A.M.

**SOWIC Central Office
1207 N. Larkin Avenue
Joliet, IL 60435**

NOTICE IS HEREBY GIVEN, that the President of the Governing Board of the Southern Will County Cooperative for Special Education (SOWIC), has called a special meeting of SOWIC's Governing Board to begin at **9:00A.M. on Monday, January, 14 2019** at the SOWIC Central Office, 1207 N. Larkin Avenue, Joliet, IL, 60435. The purposes of the meeting are set forth in the following agenda for the meeting:

- I. Call to Order
- II. Roll Call
- III. Opportunity for Public Input
- IV. Closed Session – To discuss in closed session and to take action in open session regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employees.
- V. Action Items:
Employee Resignation Agreement and General Release
- VI. Adjournment



Executive Director
SOWIC

Dated: 1-11-19