

**Southern Will County Cooperative for Special Education  
Governing Board  
Regular Meeting – October 8, 2024**

**Reed Custer District 255U  
255 Comet Drive  
Braidwood, IL. 60408**

**9:30 A.M.**

- I. Roll Call
- II. Opportunity for Public Input
- III. Presentation of SOWIC FY24 Audit ~ Mack & Associates, P.C.
- IV. 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.
  - Litigation pending and probable or imminent litigation
  - Student discipline and matters relating to individual students
- V. Approval of Minutes – September 10, 2024, Meeting
- VI. Approval of Closed Session Minutes – September 10, 2024, Meeting
- VII. Presentation of Bills for Payment
- VIII. Report of the Director for Action  
Report No.
  44. SOWIC FY24 Audit
  45. Personnel Report: new positions certified, non-certified, resignation, leave of absence
  46. Destruction of Audio Recordings of Closed Session Meetings
  47. Executive Director Speaking Engagement
  48. Change Order Summer 2024 Renovation and LS Improvements RN
  49. ESSCOE Security Services Agreement
  50. Laraway 70C Program Administrator Services FY26
- IX. Report of the Director for Information  
Report No.
  51. ISBE Annual LEA Determinations
  52. FY25 IDEA Grant Preliminary Allocation
  53. IDEA Part B Grant/Maintenance of Effort Eligibility FY25
  54. Medicaid Fee For Service Summary Report FY24
  55. Fisher School Reading Curriculum
  56. Assistant Director’s Report
- X. Introduction of Other Matters by the Board
- XI. Introduction of Other Matters by the Director
- XII. Adjournment – Next board meeting Tuesday, November 12, 2024, Troy School District 30C, 9:30 A.M.