

SOUTHERN WILL COUNTY COOPERATIVE FOR SPECIAL EDUCATION

**GOVERNING BOARD**  
**Regular Meeting – May 12, 2026**

**Beecher 200U**  
**Beecher High School Library**  
**538 Miller St.**  
**Beecher, IL 60401**

**9:30 A.M.**

**AGENDA**

- I. Roll Call
- II. Opportunity for Public Input
- III. Program Evaluation Reports:
  1. Education and Life Skills Elementary at Reed Custer- Carrie Hill
  2. Education and Life Skills High School at Wilmington- Jessica Cannella
- IV. 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 of the Cooperative.
  2. Collective Negotiating Matters
- V. Consent Agenda (A Governing Board member and/or the Executive Director will give a brief summary of each consent agenda item before a motion is made for approval. Upon the request of any Governing Board member at the meeting, any consent agenda item will be removed from the consent agenda and placed for action under the Report of the Director. A single motion and roll call vote will be taken for approval of all consent agenda items, except for those items which are removed.)
  1. Personnel Report (consists of actions regarding employees, including, but not limited to, hiring, termination, discipline, leaves, resignations and retirements.
  2. Approval of Minutes of April 14, 2026 meeting.
  3. Approval of Closed Session minutes of April 14, 2026 meeting.
  4. Destruction of audio recording of November 12, 2024 meeting.
  5. Bills for payment in the total amount of \$906,929.95.
  6. Payroll in the total amount of \$1,437,021.33.

VI. Report of the Director for Action

Report No.

120. SOWIC Governing Board Officers

121. Special Education Procedures

122. City Wide Facility Solutions Contract

123. Quest Food Service Contract FY27 Communication and Adaptive Behavior Program at Channahon

124. First Secure Community Bank CD

125. Executive Director Multi-Year Employment Contract

126. Stepping Stones Group Client Services Addendum

127. AnthroMed Education Addendum

128. Delta-T Group Illinois, Inc. Contractual Addendum

VII. Report of the Director for Information

Report No.

129. Assistant Director Report

VIII. Introduction of Other Matters by the Board

IX. Introduction of Other Matters by the Director

X. Adjournment – Next board meeting \*June 15, 2026 –9:30 A.M. Channahon School District 17

***\*Date Change***