



SWCCCASE Board of Directors Meeting

October 15, 2014

AGENDA

1. Call to Order/Roll Call	
2. Recognition of Public	
3. Consent Agenda.....	1
4. Closed Session.....	2
• The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Cooperative or legal counsel for the Cooperative, including hearing testimony on a complaint lodged against an employee or against legal counsel for the Cooperative to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.	
*5. Approval of Minutes.....	3
* 5.1 Board of Director’s Meeting of September 10, 2014	
* 5.2 Closed Session Minutes of September 10, 2014	
*6. Approval of October Invoices, September Payroll & Estimated October Payroll.....	8
7. Report of the Business Manager	
7.1 Statement of Position and Revenue Report for August 2014.....	71
7.2 Senate Bill 16.....	76
7.3 Preliminary FY15 Mandated Categorical Proration’s.....	77
* 7.4 2014-15 Service Rates.....	78
* 7.5 2014-15 Classroom Leases.....	80
* 7.6 Facility Planning – Summer 2015.....	82
8. Report of the Director	
8.1 Walk for Hearing.....	83
8.2 Deaf and Hard of Hearing Commission.....	84
9. Personnel Items	
* 9.1 Employment of Professional Staff	85
* 9.2 Employment of Educational Support Staff	86
* 9.3 Resignation of Educational Support Staff	87
* 9.4 Request for Leave of Absence.....	88
9.5 Expansion of the Project Challenge Program.....	89
10. Action As Result of Closed Session.....	90
11. Board Reports	
12. Adjournment	

*** Indicates Recommended for Consent Agenda**