



## SWCCCASE Board of Directors Meeting

February 11, 2015

### 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.	
• Discussion of the Executive Director's evaluation.	
*5. Approval of Minutes.....	3
* 5.1 Board of Director's Meeting of January 14, 2015	
*6. Approval of February Invoices, January Payroll & Estimated February Payroll.....	7
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10. Action As Result of Closed Session	
10.1 Possible Board Action to Terminate the Employment of Paraprofessional Employee.....	151
11. Board Reports	
12. Adjournment	

\* Indicates Recommended for Consent Agenda