



SWCCCASE Board of Directors Meeting

November 10, 2015

AGENDA

1. Call to Order/Roll Call	
2. Recognition of Public	
3. Consent Agenda.....	1
4. Closed Session.....	2
• Collective negotiating between the Cooperative and its employees or their representatives, or deliberations concerning salary schedules for the one or more classes of employees. 5 ILC 120/2 (c)(2).	
*5. Approval of Minutes.....	3
* 5.1 Board of Director’s Meeting of October 14, 2015	
* 5.2 Closed Session Minutes of October 14, 2015	
*6. Approval of November Invoices, October Payroll & Estimated November Payroll.....	7
7. Report of the Business Manager	
7.1 Statement of Position and Revenue Report for November 2015	73
7.2 FY15 Actual Tuition/Rates.....	78
8. Personnel Items	
* 8.1 Employment of Educational Support Staff.....	81
* 8.2 Resignation of Educational Support Staff	82
* 8.3 Request for Additional Staff – Braun.....	83
* 8.4 Request for Additional Staff – DHH Elementary.....	84
9. Action Items	
* 9.1 2015-16 Service Rates.....	86
* 9.2 Facility Closing.....	88
10. Action as Result of Closed Session.....	89
11. Board Reports	
12. Adjournment	

* Indicates Recommended for Consent Agenda