



SWCCCASE Board of Directors Meeting

December 9, 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 November 10, 2015	
* 5.2 Closed Session Minutes of November 10, 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 October 2015	62
8. Report of the Director	
8.1 FY17 SWCCCASE Services/Program Participation.....	68
9. Personnel Items	
* 9.1 Employment of Educational Support Staff.....	70
* 9.2 Resignation of Professional Staff	71
* 9.3 Employment of Professional Staff.....	72
10. Action Items	
* 10.1 Classroom Leases.....	74
* 10.2 Appointment of IMRF Authorized Agent.....	76
* 10.3 FY15 Audit.....	77
11. Action as Result of Closed Session	78
12. Board Reports	
13. Adjournment	

* Indicates Recommended for Consent Agenda