



# SWCCCASE Board of Directors Meeting

April 13, 2016

## 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.....	4
5.1 Board of Director’s Meeting of March 9, 2016	
*6. Approval of March Invoices, March Payroll & Estimated April Payroll...	7
7. Report of the Business Manager	
7.1 Statement of Position and Revenue Report for March 2016.....	89
7.2 Bremen Township Investment Report.....	94
8. Personnel Items	
* 8.1 Employment of Educational Support Staff .....	96
* 8.2 Employment of Professional Staff .....	97
* 8.3 Resignation of Professional Staff.....	98
* 8.4 Resignation of Educational Support Staff.....	99
* 8.5 Request for Leave of Absence.....	100
* 8.6 Release of Educational Support Staff.....	101
* 8.7 Retirement.....	109
9. Action Items	
* 9.1 Multi-Function Copier.....	111
* 9.2 Transition Classroom Technology Equipment Purchase.....	112
9.3 Acceptance of Bid for Phase 3 Renovations at Transition Building.....	113
* 9.4 Infinitec Membership.....	114
* 9.5 FY17 Calendar.....	115
10. Action As Result of Closed Session	117
11. Board Reports	
12. Adjournment	

\* Indicates Recommended for Consent Agenda