



SWCCCASE Board of Directors Meeting

January 13, 2016

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).	
• 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 December 9, 2015	
* 5.2 Closed Session Minutes of December 9, 2015	
*6. Approval of January Invoices, December Payroll & Estimated January Payroll.....	7
7. Report of the Business Manager	
7.1 Statement of Position and Revenue Report for December 2015.....	65
7.2 FY17 Budget Calendar.....	70
8. Personnel Items	
* 8.1 Employment of Professional Staff.....	73
* 8.2 Employment of Educational Support Staff.....	74
* 8.3 Resignation of Educational Support Staff.....	75
* 8.4 Request for Leave of Absence.....	76
9. Action Items	
9.1 Collective Bargaining Agreement.....	78
10. Action as Result of Closed Session	80
11. Board Reports	
12. Adjournment	

* Indicates Recommended for Consent Agenda