



## SWCCCASE Board of Directors Meeting

February 10, 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.	
• 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).	
• Discussion of the Executive Director's evaluation.	
*5. Approval of Minutes.....	3
* 5.1 Board of Director's Meeting of January 13, 2016	
* 5.2 Closed Session Minutes of January 13, 2016	
*6. Approval of February Invoices, January Payroll & Estimated February Payroll.....	7
7. Report of the Business Manager	
7.1 Statement of Position and Revenue Report for January 2016.....	56
8. Personnel Items	
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* 8.4 Resignation of Educational Support Staff.....	65
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*9.2 Board Policies-First Reading.....	69
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9.4 MOU-Compensation of Registered Nurses in BA Lane.....	125
9.5 MOU-Placement of Paraeducator on Salary Schedule.....	127
10. Action As Result of Closed Session	129
11. Board Reports	
12. Adjournment	

\* Indicates Recommended for Consent Agenda