



# SWCCCASE Board of Directors Meeting

September 10, 2014

## 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.....	3
* 5.1 Board of Director's Meeting of August 6, 2014	
* 5.2 Closed Session Minutes of August 6, 2014	
*6. Approval of September Invoices, August Payroll & Estimated September Payroll.....	11
7. Report of the Business Manager	
7.1 Statement of Position and Revenue Report for September 2014.....	62
8. Personnel Items	
* 8.1 Employment of Professional Staff.....	71
* 8.2 Employment of Educational Support Staff.....	72
* 8.3 Resignation of Professional Staff.....	73
* 8.4 Resignation of Educational Support Staff.....	74
* 8.5 Request for Leave of Absence.....	75
* 8.6 Request for Additional Staff.....	76
9. Action as Result of Closed Session	77
10. Board Reports	
11. Adjournment	

**\* Indicates Recommended for Consent Agenda**