



## SWCCCASE Board of Directors Meeting

November 12, 2014

### AGENDA

1. Call to Order/Roll Call	
2. Recognition of Public	
• Mulcahy, Pauritsch, Salvador & Co., LTD. for the discussion of the SWCCCASE FY14 Audit.	
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 October 15, 2014	
* 5.2 Closed Session Minutes of October 15, 2014	
*6. Approval of November Invoices, October Payroll & Estimated November Payroll.....	8
7. Report of the Business Manager	
7.1 Statement of Position and Revenue Report for October 2014.....	67
7.2 FY14 Actual Tuition/Rates.....	72
7.3 IDEA Excess Cost.....	74
* 7.4 FY 14 Audit.....	75
* 7.5 Administration Building – Carpet Replacement.....	76
* 7.6 Summer 2015 Life Safety Work At Braun Education Center – Architectural Services.....	77
8. Report of the Assistant Director	
8.1 Special Olympics.....	79
9. Report of the Director	
* 9.1 Facility Closing.....	81
* 9.2 SCOPE Intergovernmental Agreement.....	82
10. Personnel Items	
* 10.1 Employment of Educational Support Staff .....	95
* 10.2 Request for Leave of Absence.....	96
* 10.3 Request for Additional Staff – DHH Program .....	97
* 10.4 Request for Additional Staff – Project Challenge.....	98
11. Action As Result of Closed Session.....	99
12. Board Reports	
13. Adjournment	

\* Indicates Recommended for Consent Agenda