



## SWCCCASE Board of Directors Meeting

April 15, 2015

### 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 11, 2015	
*6. Approval of April Invoices, March Payroll & Estimated April Payroll....	8
7. Report of the Business Manager	
7.1 Statement of Position and Revenue Report for March 2015.....	67
* 7.2 Internet Service.....	72
8. Report of the Director	
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9. Personnel Items	
*9.1 Employment of Professional Staff.....	75
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*9.4 Request for Additional Staff – Braun Program.....	78
*9.5 Educational Support Personnel Intent to Retire.....	79
*9.6 Release of Educational Support Staff.....	80
10. Action As Result of Closed Session.....	89
11. Board Reports	
12. Adjournment	

\* Indicates Recommended for Consent Agenda