



SWCCCASE Board of Directors Meeting

March 9, 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.	
*5. Approval of Minutes.....	4
5.1 Board of Director's Meeting of February 10, 2016	
*6. Approval of March Invoices, February Payroll & Estimated March Payroll.....	7
7. Report of the Business Manager	
7.1 Statement of Position and Revenue Report for February 2016.....	67
7.2 2015-16 Health/Life Safety Visit Report.....	72
8. Report of the Director	
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* 9.2 Employment of Professional Staff	77
* 9.3 Resignation of Professional Staff.....	80
* 9.4 Resignation of Educational Support Staff.....	81
* 9.5 Request for Leave of Absence.....	82
* 9.6 Release of Certified Staff.....	83
10. Action Items	
* 10.1 FY16 Bremen Township Treasurers' Office Expense.....	89
* 10.2 2016-17 PPO Medical Insurance Plan Design Changes.....	90
* 10.3 Board Policies – Final Reading.....	91
11. Action As Result of Closed Session	146
12. Board Reports	
13. Adjournment	

* Indicates Recommended for Consent Agenda