



SWCCCASE Board of Directors Meeting

October 12, 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 the open and closed session minutes of the September 14, 2016 Board of Directors meeting.....	3
*6. Approval of October Invoices, September Payroll & the Estimated October Payroll.....	7
7. Report of the Business Manager	
7.1 Statement of Position and Revenue Report for September 2016.....	59
*8. Personnel Items	
8.1 Employment of Professional Staff.....	64
8.2 Employment of Employment of Educational Support Staff.....	65
8.3 Resignation of Educational Support Staff.....	66
8.4 Additional Self-Contained Teacher.....	67
8.5 Additional Project Challenge Teacher.....	68
9. Other Action Items	
9.1 Part-Time Paraeducator Positions.....	69
9.2 Additional Self-Contained Teacher.....	70
10. Action as Result of Closed Session	71
11. Board Reports	
12. Adjournment	

*** Indicates Recommended for Consent Agenda**