



# SWCCCASE Board of Directors Meeting

April 12, 2017

## AGENDA

1. Call to Order/Roll Call	
2. Recognition of Public	
3. Consent Agenda.....	1
4. Closed Session.....	2
• Collective negotiating between the Cooperative and its employees or their representatives, or deliberations concerning salary schedules for the one or more classes of employees. 5 ILC 120/2 (c)(2).	
• Litigation, when an action against, affecting or on behalf of the particular Cooperative has been filed and is pending before a court or administrative tribunal, or when the Cooperative finds that an action is probable or imminent, in which case the basis for finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11)	
• Discussion of the Executive Directors Contract	
*5. Approval of Minutes.....	4
5.1 Board of Director’s Meeting of March 15, 2017	
5.2 Closed Session Minutes of March 15, 2017	
*6. Approval of the March & April 2017 Invoices, March Payroll & the Estimated April Payroll.....	6
7. Report of the Business Manager	
7.1 Statement of Position and Revenue Report for March 2017.....	65
7.2 FY18 Health Insurance Rates.....	70
7.3 Bremen Township Investment Report.....	72
7.4 Potable Drinking Water Report.....	73
*8 Personnel Items	
8.1 Employment of Educational Support Personnel.....	75
8.2 Employment of Professional Staff.....	76
8.3 Leave of Absence .....	77
8.4 Resignation of Educational Support Personnel.....	78
8.5 Release of Educational Support Personnel.....	79
9. Action As Result of Closed Session	87
10. Board Reports	
11. Adjournment	

\* Indicates Recommended for Consent Agenda