



# SWCCCASE Board of Directors Meeting

June 14, 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).	
	• The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).	
*5.	Approval of Minutes.....	3
	5.1 Board of Director’s Meeting of May 10, 2017	
*6.	Approval of the May & April 2017 Invoices, May Payroll & the Estimated June Payroll.....	6
7.	Report of the Business Manager	
	7.1 Statement of Position and Revenue Report for May 2017.....	69
	7.2 FY18 IDEA Flow Through Grant.....	75
	7.3 FY18 IDEA Preschool Grant.....	76
8.	Report of the Director	
	8.1 Donations.....	78
	8.2 School Outcomes Measure.....	79
	8.3 FY18 Board Meetings.....	80
*9.	Personnel Items	
	9.1 Employment of Professional Staff.....	82
	9.2 Employment of Educational Support Staff.....	83
	9.3 Leave of Absence .....	84
	9.4 Resignation of Professional Staff.....	85
10.	Action Items	
	* 10.1 Starnet Building ADA Access Improvements.....	87
	* 10.2 FY18 Food Service.....	88
	* 10.3 2017-18 Classroom Lease Rate.....	89
	* 10.4 Audit Contract.....	90
	* 10.5 Prevailing Wage Resolution.....	91
	10.6 FY Budget.....	99
	* 10.7 Organizational Meeting .....	100
	* 10.8 Board Officers.....	101
11.	Action As Result of Closed Session	102
12.	Board Reports	
13.	Adjournment	

\* Indicates Recommended for Consent Agenda