



SWCCCASE Board of Directors Meeting

December 14, 2016

AGENDA

1. Call to Order/Roll Call	
2. Recognition of Public	
3. Consent Agenda.....	1
*4. Approval of the open and closed session minutes of the November 9, 2016 Board of Directors meeting.....	3
Approval of the minutes & action item for the November 28, 2016 Special Board of Directors meeting	7
*5. Approval of November/December Invoices, November Payroll & the Estimated December Payroll.....	8
6. Report of the Business Manager	
6.1 Statement of Position and Revenue Report for November 2016.....	70
7. Report of the Director	
7.1 FY17 SWCCCASE Services/Program Participation.....	76
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8.1 Employment of Professional Staff.....	78
8.2 Employment of Educational Support Staff.....	79
8.3 Resignation of Educational Support Staff.....	80
9. Action Items	
* 9.1 2016-17 Classroom Leases.....	82
* 9.2 Amendment and Restatement to 403(B) Plan Document.....	84
* 9.3 FY16 Audit.....	85
* 9.4 Board Policies – First Reading.....	86
* 9.5 Reciprocal Agreement.....	137
10. Board Reports	
11. Adjournment	

* Indicates Recommended for Consent Agenda