



# SWCCCASE Board of Directors Meeting

March 15, 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)	
*5. Approval of Minutes.....	3
5.1 Board of Director’s Meeting of February 15, 2017	
5.2 Closed Session Minutes of February 15, 2017	
*6. Approval of the February & March 2017 Invoices, February Payroll & the Estimated March Payroll.....	7
7. Report of the Business Manager	
7.1 Statement of Position and Revenue Report for February 2017.....	61
7.2 2016-2017 Health/Life Safety Visit Report.....	66
8. Personnel Items	
* 8.1 Employment of Educational Support Personnel.....	68
* 8.2 Leave of Absence .....	69
* 8.3 Release of Certified Staff .....	70
* 8.4 Additional Self-Contained Teacher and SLP.....	75
9. Action Items	
* 9.1 FY17 Bremen Township Treasurers Office Expense.....	77
* 9.2 FY18 Calendar .....	78
* 9.3 Infinitec Membership.....	80
10. Action As Result of Closed Session	81
11. Board Reports	
12. Adjournment	

\* Indicates Recommended for Consent Agenda