



# SWCCCASE Board of Directors Meeting

November 9, 2016

## 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).	
*5. Approval of the open session minutes of the October 12, 2016 Board of Directors meeting.....	3
*6. Approval of November Invoices, October Payroll & the Estimated November Payroll.....	7
7. Report of the Business Manager	
7.1 Statement of Position and Revenue Report for October 2016.....	68
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8.7 Additional Teacher and SLP for the CD program.....	83
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* 9.1 Increase Substitute Rates.....	85
* 9.2 2016-17 Service Rates .....	86
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11. Board Reports	
12. Adjournment	

\* Indicates Recommended for Consent Agenda