



SWCCCASE Board of Directors Meeting

February 15, 2017

AGENDA

1. Call to Order/Roll Call	
2. Recognition of Public	
3. Consent Agenda.....	1
4. Closed Session.....	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 the open session minutes of the January 11, 2017 Board of Directors meeting.....	3
*6. Approval of the January & February 2017 Invoices, January Payroll & the Estimated February Payroll.....	6
7. Report of the Business Manager	
7.1 Statement of Position and Revenue Report for January 2017.....	66
8. Report of the Director	
8.1 FY18 Service Projections.....	72
9. Personnel Items	
* 9.1 Employment of Professional Staff	74
* 9.2 Employment of Educational Support Personnel.....	75
* 9.3 Resignation of Professional Staff.....	76
* 9.4 Resignation of Educational Support Staff	77
* 9.5 Leave of Absence.....	78
* 9.6 Request for an Additional Social Worker.....	79
10. Action Items	
10.1 Board Member and Employee Expenses Resolution.....	81
11. Action As Result of Closed Session	84
12. Board Reports	
13. Adjournment	

* Indicates Recommended for Consent Agenda