



SWCCCASE Board of Directors Meeting

December 13, 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).	
*5. Approval of the open and closed session minutes of the November 15, 2017 Board of Directors meeting.....	3
*6. Approval of November & December Invoices, November Payroll & the Estimated December Payroll.....	8
7. Report of the Business Manager	
7.1 Statement of Position and Revenue Report for November 2017.....	69
7.2 FY17 Audit	74
8. Report of the Director	
8.1 FY 18-19 SWCCCASE Services Program Participation.....	76
*9. Personnel Items	
9.1 Employment of Educational Support Staff	78
9.2 Resignation of Educational Support Staff.....	79
10. Action as Result of Closed Session	
11. Board Reports	
12. Adjournment	

*** Indicates Recommended for Consent Agenda**