



# SWCCCASE Board of Directors Meeting

November 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). |     |
| *5. Approval of the open and closed session minutes of the October 11, 2017 Board of Directors meeting.....   | 3   |
| *6. Approval of October & 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 2017.....  | 83  |
| 7.2 FY17 Actual Tuition/Rates.....  | 88  |
| 8. Report of the Director   |     |
| 8.1 Evidence Based Funding.....   | 91  |
| 8.2 SWCCCASE Itinerant Staff.....   | 93  |
| *9. Personnel Items   |     |
| 9.1 Employment of Educational Support Staff .....   | 96  |
| 9.2 Resignation of Professional Staff.....  | 97  |
| 9.3 Resignation of Employment of Educational Support Staff.....   | 98  |
| 9.4 Request for Leave of Absence .....  | 99  |
| 9.5 Additional CD Teacher, SLP, and Paraeducator.....   | 100 |
| 9.6 Instructional Technology Specialist 2018-2019.....  | 101 |
| 9.7 Part-Time Technology Support Technician.....  | 105 |
| 10. Other Action Items  |     |
| * 10.1 Appointment of IMRF Authorized Agent .....   | 109 |
| * 10.2 Board Policies – Second and Final Reading.....   | 110 |
| 11. Action as Result of Closed Session  | 117 |
| 12. Board Reports   |     |
| 13. Adjournment   |     |

\* Indicates Recommended for Consent Agenda