



SWCCCASE Board of Directors Meeting

February 14, 2018

AGENDA

1. Call to Order/Roll Call	
2. Recognition of Public	
3. Consent Agenda.....	1
4. Closed Session.....	2
• The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Cooperative or legal counsel for the Cooperative, including hearing testimony on a complaint lodged against an employee or against legal counsel for the Cooperative to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.	
• Executive Director’s Evaluation.	
• Executive Director’s Contract.	
*5. Approval of the Open and Closed Session Minutes of the January 10, 2018 Board of Directors meeting.....	3
*6. Approval of February & March Invoices, February Payroll & the Estimated March Payroll.....	7
7. Report of the Business Manager	
7.1 Statement of Position and Revenue Report for February 2018.....	84
7.2 FY 19 Budget Calendar.....	88
7.3 2017-2018 Health/Life Safety Visit.....	90
8. Report of the Director	
8.1 FY 19 Projections.....	95
*9. Personnel Items	
9.1 Employment of Professional Staff.....	97
9.2 Employment of Educational Support Staff.....	98
9.3 Resignation of Educational Support Staff	99
9.4 Request for Leave of Absence	100
9.5 Additional Braun Teacher and Paraeducator.....	101
10. Other Action Items	
* 10.1 Board Policies – First Reading.....	103
* 10.2 Board Policies – Second Reading.....	109
11. Action as Result of Closed Session.....	166
12. Board Reports	
13. Adjournment	

* Indicates Recommended for Consent Agenda