



# SWCCCASE Board of Directors Meeting

January 10, 2018

## 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).	
• 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.	
*5. Approval of the Open and Closed session minutes of the December 13, 2017 Board of Directors meeting.....	3
*6. Approval of December 2017 & January 2018 Invoices, December Payroll & the Estimated January Payroll.....	7
7. Report of the Business Manager	
7.1 Statement of Position and Revenue Report for December 2017.....	63
8. Report of the Director	
*9. Personnel Items	
9.1 Resignation of Professional Staff .....	70
9.2 Resignation of Educational Support Staff.....	71
9.3 Request for Leave of Absence .....	72
10. Other Action Items	
* 10.1 Board Policies First Reading.....	74
10.2 Collective Bargaining Agreement .....	130
10.3 MOU - Temporary Waiver of 6% Salary Increase Limitation for Certain ESP Employee Categories.....	131
10.4 MOU - Salary Schedule Placement for 2017-2018 School Year.....	132
*10.5 Para-Transit Converted Minivan Purchase.....	133
11. Board Reports	
12. Adjournment	

\* Indicates Recommended for Consent Agenda