



SWCCCASE Board of Directors Meeting

March 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 Contract	
*5. Approval of the Open and Closed Session Minutes of the February 14, 2018 Board of Directors meeting.....	3
*6. Approval of February & March Invoices, March Payroll & the Estimated April Payroll.....	7
7. Report of the Business Manager	
7.1 Statement of Position and Revenue Report for February 2018.....	87
7.2 FY 18 Bremen Township Treasurers’ Office Expense.....	91
7.3 Preparation and Planning for Parking Lot Improvements.....	92
8. Report of the Director	
8.1 Infinitec Award Dinner.....	94
*9. Personnel Items	
9.1 Employment of Professional Staff.....	96
9.2 Employment of Educational Support Staff.....	97
9.3 Resignation of Educational Support Staff	98
9.4 Request for Leave of Absence	99
9.5 FY 18 Release of Certified Staff.....	100
9.6 FY 19 CD Assistant Supervisor.....	104
9.7 Request for DRS Secretary.....	105
10. Other Action Items	
*10.1 Board Policies – Second Reading.....	107
*10.2 Infinitec Contract.....	113
10.3 Amended MOU – Salary Schedule Placement for the 2017-2018 School Year.....	114
11. Action as Result of Closed Session	
12. Board Reports	
13. Adjournment	

* Indicates Recommended for Consent Agenda