



SWCCCASE Board of Directors Meeting

October 11, 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).	
• Executive Director’s performance goals.	
*5. Approval of the open and closed session minutes of the September 13, 2017 Board of Directors meeting.....	3
*6. Approval of September & October Invoices, September Payroll & the Estimated October Payroll.....	7
7. Report of the Business Manager	
7.1 Statement of Position and Revenue Report for September 2017.....	66
8. Report of the Director	
8.1 Braun PBIS – Platinum Level.....	72
*9. Personnel Items	
9.1 Employment of Professional Staff.....	74
9.2 Employment of Employment of Educational Support Staff.....	75
9.3 Resignation of Educational Support Staff.....	76
9.4 Request for Leave of Absence.....	77
9.5 Additional Braun Teacher.....	78
10. Other Action Items	
* 10.1 Board Policies – First Reading.....	80
11. Action as Result of Closed Session	87
12. Board Reports	
13. Adjournment	

* Indicates Recommended for Consent Agenda