



SWCCCASE Board of Directors Meeting

January 18, 2012

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.
 - 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).
 - Litigation, when an action against, affecting or on behalf of the particular Cooperative has been filed and is pending before a court or administrative tribunal, or when the Cooperative finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2 (c)(11).
- *5. Approval of Minutes..... 3
 - * 5.1 Board of Director's Meeting of December 14, 2011
- *6. Approval of December Invoices, November Payroll & Estimated December Payroll..... 8
7. Report of the Business Manager
 - 7.1 Statement of Position and Revenue Report for December 2011..... 27
 - 7.2 FY13 Budget Calendar..... 32
 - 7.3 Final FY12 Mandated Categorical Prorations..... 34
 - 7.4 Facility Committee..... 35
8. Report of the Assistant Director
9. Report of the Director

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* 10.2 Resignation of Professional Personnel.....	37
* 10.3 Request for Leave of Absence	38
* 10.4 Request for Additional Staff/Project Challenge ESP.....	39
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13. Board Reports	
14. Adjournment	

*** Indicates Recommended for Consent Agenda**