1. Call to Order/Roll Call
2. Recognition of Public
3. Consent Agenda
4. Closed Session
   • 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 September 14, 2016 Board of Directors meeting
6. Approval of October Invoices, September Payroll & the Estimated October Payroll
7. Report of the Business Manager
   7.1 Statement of Position and Revenue Report for September 2016
8. Personnel Items
   8.1 Employment of Professional Staff
   8.2 Employment of Employment of Educational Support Staff
   8.3 Resignation of Educational Support Staff
   8.4 Additional Self-Contained Teacher
   8.5 Additional Project Challenge Teacher
9. Other Action Items
   9.1 Part-Time Paraeducator Positions
   9.2 Additional Self-Contained Teacher
10. Action as Result of Closed Session
11. Board Reports
12. Adjournment

* Indicates Recommended for Consent Agenda