SWCCCASE Board of Directors Meeting
September 14, 2016

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.
   • Executive Director’s performance goals

*5. Approval of the open session minutes of the August 10, 2016 Board of Directors meeting................................................................. 3
*6. Approval of August Invoices, August Payroll & the Estimated September Payroll................................................................. 10
7. Report of the Business Manager
  7.1 Statement of Position and Revenue Report for August 2016........... 72
8. Report of the Director
  8.1 Bloom and Toss...................................................................... 78
  8.2 Lexington Health Care............................................................. 79
  8.3 Transgender Policy and Procedures........................................ 80
  8.4 Special Education Profile....................................................... 81
*9. Personnel Items
  9.1 Employment of Professional Staff.......................................... 83
  9.2 Employment of Educational Support Staff............................. 84
  9.3 Resignation of Professional Staff........................................... 85
  9.4 Resignation of Educational Support Staff............................. 86
  9.5 Leave of Absence................................................................. 87
  9.6 Additional Staff – DHH Teacher........................................... 88
10. Action as Result of Closed Session
11. Board Reports
12. Adjournment

* Indicates Recommended for Consent Agenda