

## **AGENDA**

Shawnee Mass Transit  
Board of Directors Meeting  
1001 W. Vine St.  
Vienna, Illinois 62995  
618-658-8384 Administration Telephone  
618-658-8398 Administration Fax

**Meeting Date: November 17th, 2015 @ 4:00 pm at SMTD Administrative offices,  
Vienna Illinois**

<b>PERSONS ATTENDING:</b>	<b>Present</b>	<b>Absent</b>
<b>Brett Neighbors</b>		
<b>Nancy Doss</b>		
<b>Jim Clark</b>		
<b>Marcia Fair</b>		
<b>Elmer Pullen</b>		
<b>Maureen Mann</b>		
<b>Dori Bigler</b>		
<b>Tiffany Morgan</b>		
<b>Karen Wilson</b>		
<b>Ben Youther</b>		
<b>Jon Murrie</b>		

### Call To Order/Roll Call

1. Approval of October 20th, 2015 Minutes
2. Check Register/ Financial Update
3. Approval of Check Register and Financial Report
4. Public Comments
5. Old Business
6. New Business/Discussion on Policy Concerning Accrued Sick Time and Retirement
7. Administrative Update
  - a. IDOT Update
  - b. State of the Union
8. Operations Update
  - a. Re checking Routes/Drivers' Hours
  - b. Coordination with Other Districts

9. Human Resource Update
  - a. Christmas Party Reminder
  - b. Interviews for Drivers
  - c. Two New Hires/Trainings
10. Public Relations/Procurement Update
11. Fleet Management Update
12. EXECUTIVE SESSION: For the purpose of discussion of “Litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending in a court or administrative tribunal, or when the public body finds that such an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.”
13. Adjournment

