

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Thursday, April 9, 2020

Regular Meeting

Videoconference
8:00 AM

AGENDA

I. Call to Order

II. Roll Call

III. Recognition of Visitors

Comments and Suggestions from audience.

IV. Items for Information, Discussion and Future Board Approval

A. Director's Report - Dr. Furbush will present.

A copy of the Director's Report has been included for your information.

V. Items for Board Action

A. Consent Agenda - All items under this heading are considered routine and are adopted by one motion unless any Board member or the Superintendent requests that one or more be removed from the Consent Agenda. The item(s) may then be discussed and voted upon separately.

1. Approval of Minutes, March 6, 2020, Regular and Closed Session;
2. Approval of Accounts Payable and Payroll for March 2020 and Projected Payroll for April 2020;
3. Treasurer's Report, February 2020;
4. Contracts;
 - a. Grant Thornton, Statement of Work for Actuarial Services
 - b. Baker Tilly, Engagement Letter for Audit Services
 - c. Infinitec FY21 Agreement for Services
 - d. Public Risk Underwriters of Texas, Educators Legal and Employment Liability Application
 - e. Omni, In Service Withdrawal Age Amendment 457 (b)
5. Personnel;

VI. Other Action Items

A. CASE Fiscal Year 2021 Budget, First Draft - Sarah Lager will present.

A copy of the CASE Fiscal Year 2021 Budget, First Draft has been provided for your information.

B. EBC Health and Dental 2020-2021 Insurance Rates - Sarah Lager will present.

A copy of the EBC Health and Dental 2020-2021 Insurance Rates has been provided for your information.

C. Resolution Authorizing Dismissal of Part-time Licensed Staff

VII. Closed Session

I. Purpose: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5ILCS 120/2

(C)(1).

VIII. Other Business

IX. Adjournment