

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, August 2, 2019

Regular Meeting

CASE Itinerant Services Office
8:00 AM

AGENDA

I. Call to Order

II. Roll Call

III. Recognition of Visitors

Comments and Suggestions from Audience

IV. Items for Board Action

A. Consent Agenda

1. Approval of Minutes – June 7, 2019, Regular and Closed Session.
2. Approval of June, July, August Accounts Payable and Payroll and Projected Payroll for August 2019;
3. Treasurer's Report, May and June 2019;
4. Contracts;
 - a. RhythmWorks Music Therapy, LLC CASE Contract 2019-2020
5. Personnel;

V. Other Action Items

A. Appoint a Recording Secretary

Due to the retirement of Deborah Marszalik, CASE Board Recording Secretary, it is necessary to appoint Kari Gibbons as the CASE Recording Secretary.

B. Resolution Appointing Authorized Agent for Illinois Municipal Retirement Fund

Due to the retirement of Deborah Marszalik, current Authorized Agent for IMRF, it is necessary to adopt a Resolution to appoint Kari Gibbons as the CASE authorized agent for IMRF.

C. Diversified Benefit Solutions Contract FY2020

D. CASE Policies and Procedures, Second Read

- 4.30 Revenue and Investments
- 4.100 Operational Services, Insurance Management
- 4.160 Operational Services, Environmental Quality of Buildings and Grounds
- 5.250 Personnel, Leaves of Absence
- 5.330 ESP Sick Days, Vacation, Holidays, and Leaves

VI. Items for Information, Discussion and/or Future Board Approval

A. C.A.S.E. Policies and Procedures, First Read - Policies and Procedures are attached for your information.

- 2.20 School Board, Powers and Duties of the School Board, Indemnification
- 3.40 Executive Director
- 3.40-E Checklist for the Superintendent Employment Contract Negotiation Process
- 6.65 Instruction, Student Social and Emotional Development

B. 2019-2020 Professional Development Report - Cindy D'Ambrosio will report.

C. Director's Report - A copy is included for your information.

VII. Closed Session

I.Purpose: Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that 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. 5 ILCS 120/2 (c)(11)

VIII. Other Business

IX. Adjournment