

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, August 3, 2018

Regular Meeting

C.A.S.E., District 89 Board Room
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 8, 2018 Regular Session.
2. Approval of June, July and August Accounts Payable and Payroll and Projected Payroll for August, 2018.
3. Treasurer's Report, May and June 2018.
4. Contracts
5. Personnel

V. Other Action Items

A. Intergovernmental Agreement for Social Work, CASE and LaGrange School District 105

B. CASE FY2019 Budget, A copy will be provided.

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

A. 2018-2019 Professional Development Report, Cindy D'Ambrosio will report.

B. Early Childhood Collaborative Update, Cindy D'Ambrosio will provide an update.

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

VII. Closed Session

Purpose I:

Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)

VIII. Other Business

A. Glenbard Township Meetings

IX. Adjournment