

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, August 31, 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 – August 3, 2018, Regular and Closed Session.
2. Approval of August Accounts Payable and Payroll and Projected Payroll for September and October, 2018;
3. Treasurer's Report, July 2018;
4. Contracts;
5. Personnel;

V. Other Action Items

- A. CASE Articles of Agreement**, A copy will be presented to each Director.

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.

5:20 General Personnel, Workplace Harassment Prohibited

5:170 General Personnel, Copyright

2:260 Board of Directors, Uniform Grievance Procedure

- B. CASE Itinerant Services Report**, Mindy Long

- C. CASE New Staff**, Cindy D'Ambrosio

- D. 2018 Extended School Year**, PowerPoint will be presented by Mindy Long

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

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

- A. Glenbard Township Information**

IX. Adjournment