

**CASE BOARD OF DIRECTORS MEETING
BOARD BRIEFS
February 7, 2020**

The February meeting of the CASE Board of Directors was held on Friday, February 7, 2020 8:00 a.m. at Queen Bee Professional Development Center.

The Board approved the following items:

1. Approval of Minutes for January 10, 2020 – Regular and Closed Session;
2. Approval of Accounts Payable and Payroll for January 2020, Projected Payroll for February 2020;
3. Treasurer's Report, December 2019;
4. Contracts;
 - a. NEDSRA, ESY 2020
5. Personnel;
 - Employment;
 - Brittany Holmes, CASE Behavior Assistant, assigned to D15, Winnebago.
 - Resignation;
 - Cindy D'Ambrosio, CASE Assistant Director, has submitted a letter of resignation to be effective June 30, 2020.
 - Mindy Long, Itinerant Services Administrator, has submitted a letter of resignation to be effective June 30, 2020.
 - Change in FTE Status;
 - Rachel Hobb, CASE Teacher VI, has requested to reduce from 1.0 FTE to 0.6 FTE effective March 9, 2020 for the remainder of the 2019-2020 school year.
 - Leave Without Pay;
 - o Kristin Rix, CASE Special Ed Teacher, assigned to D15, Winnebago, has requested October 16 and 19, 2020 as unpaid days in the 2020-2021 school year.

ITEMS FOR INFORMATION, DISCUSSION AND/OR FUTURE BOARD APPROVAL

CASE Collaborative Presentation

Jeanine Woltman presented on the CASE Glenbard Early Childhood Collaborative.

Partnership for Educational Progress Presentation

Erica Nelson presented on Partnership for Educational Progress (PEP).

CASE Policies and Procedures, First Read

Dr. Furbush provided a brief recap of the CASE Policies and Procedures for first read policies for adoption and deletion.

DIRECTOR'S REPORT

February 7, 2020

[Presentations/Workshops](#)

D15 – Special Education Recordkeeping – Keeping Track of Student Progress

D15 - CPI initial – De-Escalating Behavior

D15 – 100 Ideas and Strategies for Struggling Students

D93 – Hillside – Coteaching Strategies and Planning

Training and Conferences

Nicole Paneque and Kim Kearney attended the ATIA (Assistive Technology Industry Association) conference. They will follow up with the SLP learning team, the OT learning team, the Instructional Support team and within the districts they serve.

Wendy Barickman and Sarah Jeziorny attending the “Kids We Lose” documentary and discussion with District 89 staff.

D15 Executive Functioning Parent Night



Tracy Kunce led a parent on Executive Functioning. She the parents about the types of that she and the teachers doing with students in the and how parents could extend support this learning at home.



workshop talked with activities have been classroom and

Office Renovations Timeline

Spring Break 2020 – CASE office in Glen Ellyn – D89 has been managing much of this – thank you!

Summer 2020 – CIS office

Summer 2020 – move to D93 from D16

Prevention Initiative Extension Grant

CASE is intending to write for the PI Extension Grant which will allow us to provide services to additional families. At time, Jeanine is reviewing the grant requirements.

Area-Wide Hearing Itinerant Teachers Meeting

Philip Endicott from Gallaudet University attended the meeting to talk to Deaf and Hard of Hearing teachers about opportunities at the college as well as admission requirements. Stacy Michels from Phonak presented on the newer technologies – particularly software receivers and touchscreen transmitters. A “What I’ve Learned” session followed.



Yearly Comparison 19/20
Hopewell Penalties D.15, 16, 44, 89

Penalty	8.18	8.19	9.18	9.19	10.18	10.19	11.18	11.19	12.18	12.19	1.19	1.20	2.19	2.20	3.19	3.20	4.19	4.20	5.19	5.20
Late AM	18	4	26	5	9	5	13	9	5	8	1	11	6		5		5		8	
Late PM	7	0	14	1	10	4	11	7	2	5	6	7	4		1		4		8	
No Service	11	5	9	2	10	4	9	0	5	2	1	13	1		3		4		8	
Child Left	0	0	0	0	0	0	0	0	0	0	0	0	0		0		0		0	
Audio/Video Issue	0	0	0	0	0	0	0	0	0	0	0	0	0		2		0		0	
Non-working radio	0	0	0	0	0	0	0	0	0	0	0	0	0		0		0		0	

OTHER ACTION ITEMS APPROVED

- The Board approved the below CASE Policies and Procedures, Second Read for Adoption;
 - 5:10, General Personnel, Equal Employment Opportunity and Minority Recruitment
 - 5:20, General Personnel, Workplace Harassment Prohibited
 - 5:30, General Personnel, Hiring Process and Criteria
 - 5:50, General Personnel, Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
 - 5:90, General Personnel, Abused and Neglected Child Reporting
 - 5:100, General Personnel, Staff Development Program
 - 5:120, General Personnel, Employee Ethics; Conduct; and Conflict of Interest
 - 5:200, Professional Personnel, Terms and Conditions of Employment and Dismissal
 - 5:250, Professional Personnel, Leaves of Absences
 - 5:290, Educational Support Personnel, Employment Termination and Suspensions
 - 5:330, Educational Support Personnel, Sick Days, Vacation, Holidays, and Leaves
- The Board approved the below CASE Policies and Procedures, Second Read for Deletion;
 - 6:20 Instruction, School Year Calendar and Day
 - 6:65 Instruction, Student Social and Emotional Development
 - 6:150 Instruction, Home and Hospital Instruction
 - 6:180 Instruction, Extended Instructional Programs
 - 6:270, Instruction, Guidance and Counseling Program
 - 6:300, Instruction, Graduation Requirements
 - 6:310, Instruction, High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
 - 6:320, Instruction, High School Credit for Proficiency

A Closed Session was held for the purpose(s) of;

To discuss 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).

The next meeting of the CASE Board of Directors will be held on Friday, March 6, 2020, at 8:00 a.m., at CASE, in the CCSD89 Board Room. Recipients of this notice may request more information on any of these topics by calling CASE at 630-942-5600.