

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, October 4, 2019

REGULAR MEETING

~~CASE, District 89 Board Room~~
22W600 Butterfield Road
Glen Ellyn
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

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 -- September 6, 2019, Regular and Closed Session 2
2. Approval of September and October Payroll Summary and Projected October Payroll. 6
3. Treasurer's Report, August 2019. 11
4. Personnel 12

B. Other Action Items

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

A. Student Behavioral Support Presentation, Wendy Barickman, RBT, and Sarah Jeziorny, IST Coach

B. Transportation Report, A written report is included for your information. 13

C. Director's Report, A written report is included for your information. 14

VI. Closed Session 20

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).

VII. Other Business

VIII. Adjournment