

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, May 8, 2020

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 Information, Discussion and/or Future Board Approval

A. CASE Tentative 2020/2021 Board Meeting Dates

Tentative 2020/2021 Board Meeting Dates are included for your information.

B. Director's Report

A copy of the report has been included for your review.

C. FY2020 Needs Assessment - Cindy D'Ambrosio will present.

A copy of FY2020 Needs Assessment will be provided to each district for your information.

D. CASE Board Policies, First Read for Adoption

1. 2.160, Board Attorney
- 4.50, Payment Procedures
- 5.35, Compliance with the Fair Labor Standards Act
- 5.50, Drug and Alcohol Free Workplace; E-Cigarette, Tobacco ,and Cannabis Prohibition
- 5.60, Expenses
- 5.150, Personnel Records
- 5.210, Resignations
- 5.280, Duties and Qualifications
- 6.235, Access to Electronic Networks
- 8.30, Visitors to and Conduct on School Property
- 8.80, Gifts to the District
- 8.110, Public Suggestions and Concerns

E. CASE Board Policies, First Read for Deletion

1. 2.125, Board Member Compensation, Expenses
- 6.135, Accelerated Placement Program
- 6.280, Grading and Promotion
- 7.70, Attendance and Truancy
- 7.90, Release During School Hours
- 7.130, Student Rights and Responsibilities
- 7.325, Student Fundraising Activities
- 8.10, Connection with the Community

V. 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 -- April 9, 2020, Regular Session;
2. Approval of Accounts Payable and Payroll for April and May 2020 and Projected Payroll for May and June 2020;
3. Treasurer's Report, March 2020;
4. Contracts;
5. Personnel;

VI. Other Action Items

A. CASE FY2021 Budget, Second Draft - Sarah Lager will present.

A copy of the CASE FY2021 Budget, Second Draft has been provided for your information.

B. CASE Glenbard Parent Series Support from IDEA Grant

C. Administrator Employment Agreements

1. Tiffany Becker, Assistant Director of Special Education, 2020-2021
Matthew Epperley, Administrator of Social Emotional Health and Wellness, 2020-2021
Marybeth Marinier, Out of District Coordinator, 2020-2021
Natalie Heinrich, Administrator for Low-Incidence Services, 2020-2021
Amie Kaczmarek, Director of Special Education, 2020-2022
Katie Kreller, Administrator for Instructional Support Services, 2020-2021
Tricia Sharkey, Administrator for Student Support Services, 2020-2021
Steve Smidl, Chief School Business Official (CSBO), 2020-2021

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

IX. Adjournment