

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, August 2, 2013

REGULAR MEETING

C.A.S.E., District 89 Board Room
22W600 Butterfield Road
Glen Ellyn
9:00 AM

AGENDA

I. Call to Order

II. Roll Call

III. Recognition of Visitors

Comments and Suggestions from Audience

IV. Closed Session

Purpose: Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2 (c)(11); and to discuss collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees as mandated by 5 ILCS 120/2(c)(2).

V. Items for Board Action

A. Consent Agenda

1. Approval of Minutes – June 21, 2013 Regular and Closed Session.
2. Approval of July Accounts Payable and Payroll, and Estimated Payroll for August, 2013.
3. Treasurer's Report, June, 2013
4. Personnel

VI. Other Action Items

A. Memo of Understanding, C.A.S.E. Evaluation Plan

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

A. C.A.S.E. Evaluation Plan - A copy is included for your information.

B. Policies and Procedures - First Read

7.340 Student Records

7.340-AP Student Records - Administrative Procedure

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

VIII. Other Business

IX. Adjournment