

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, March 7, 2014

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. Items for Board Action

A. Consent Agenda - Items listed in the consent agenda include approval of Minutes for February 7, 2014 Regular and Closed Session; Accounts Payable for February and March, Payroll for February and Projected Payroll for March 2014; and Personnel.

1. Approval of Minutes – February 7, 2014 Regular and Closed Session.
2. Approval of February and March Accounts Payable and Payroll and Projected Payroll for March.
3. Treasurer's Report for January 2014.
4. Personnel

B. Other Action Items

1. Renewal of Infinitec Membership for July 1, 2014 to June 30, 2015.
2. Resolution Honorable Reduction and Honorable Dismissal of Part-Time Licensed Staff
3. Resolution Dismissing of First Through Third Year Certificated Staff.
4. Resolution Honorably Reducing Part-Time Certificated Staff
5. FY2015 C.A.S.E. Budget Second Draft - A draft is included for your information.
6. Auditing Proposal Services for FY 2014, FY 2015, and FY 2016
7. Assistant Director's Contract 2013-2015
8. Amendment to Principal's Contract 2013 - 2016
9. Executive Director's Employment Agreement 2013-2018

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

A. C.A.S.E. Supported Program Projections 2014-2015

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

C. Philip Rock Center

D. Renewal of the Strategic Plan

VI. Closed Session

I. Purpose: Personnel

The Board will enter into closed session to discuss the appointment, employment,

compensation, discipline, performance, or dismissal of specific employees of the public body as mandated by Section 2.06 5 ILCS 120/2 (c)(1).

II. Purpose:

Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 5 ILCS 120/2(c)(21).

VII. Action as a Result of Closed Session

VIII. Other Business

IX. Adjournment