

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, May 9, 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. Closed Session I**

**Purpose:**

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

**IV. Recognition of Visitors**

**Comments and Suggestions from Audience**

**V. Items for Board Action**

**A. Assistant Director Contract 2014-2016**

**B. Consent Agenda** - Items listed in the consent agenda include approval of regular and closed session minutes, Accounts payable and payroll, the treasurer's reports and personnel items. The administration recommends approval of the consent agenda.

1. Approval of Minutes - April 7, 2014, Regular and Closed Session.
2. Approval of Accounts Payable for April and May; Payroll for April and May; and Projected Payroll for May.
3. Treasurer's Report, March 2014.
4. Personnel

**VI. Other Action Items**

**A. Illinois Association of School Boards Press Plus FY2014 Agreement**

**B. Septran Transportation Extension FY2014-2016**

**C. 2013-2014 Needs Assessment Report and Recommendations** - The 2013-14 Composite Needs Assessment Report is included for your information. Ms. Prentiss will be on hand to answer questions. An individual District Needs Assessment Report will be provided by Ms. Prentiss.

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

**A. Assistive Technology** - Tricia Sharkey will present an overview of current C.A.S.E. trainings and deployment of Strategic Plan.

**B. Job Descriptions**

1. Adapted Physical Education
2. School Psychologist
3. School Social Worker
4. Student Services Interventionist
5. Teacher-Special Education



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

**D. Structured Early Childhood Projections 2014-2015**

**VIII. Closed Session II**

**Purpose:**

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

**Purpose:**

To discuss 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).

**IX. Other Business**

**X. Adjournment**