

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, February 7, 2014

REGULAR MEETING

C.A.S.E., 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, approval of January and February accounts payable and January payroll, projected February payroll, the Treasurer's Report for December 2013, and personnel items.

1. Approval of Minutes – January 10, 2014 Regular and Closed Session.
2. Approval of January and February Accounts Payable, January Payroll; and Projected Payroll for February 2014.
3. Treasurer's Report, December 2013
4. Personnel

B. Other Action Items

1. FY 2013 C.A.S.E. Audited Financial Statement & Supplementary Financial Information from Mathieson, Moyski, Celer & Co., LLP. (Received at C.A.S.E. Board Meeting, Jan. 10, 2014.)
2. C.A.S.E. Itinerant Services and Rothbart Lease Extension Agreement, August 1, 2014 to July 31, 2015.
3. Memo of Understanding, 14.9 Retirement Incentive Program.

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

- A. Preliminary EBC Insurance Rates 2014/15** - A written report is included for your information.
- B. Business Manager Fiscal Structure Review** - A written report is included for your information.
- C. Director's Report** - A written report is included for your information.
- D. Strategic Plan Renewal Update** - A written report is included for your information.
- E. RIF Joint Committee Update**

VI. Closed Session

Purpose: Personnel

The Board will enter closed session to discuss 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).

VII. Other Business

A. Secure Future Collaboration and Discussions

VIII. Adjournment