

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, October 4, 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. Items for Board Action

A. Consent Agenda

1. Approval of Minutes – September 6, 2012 Regular and Closed Session.
2. Approval of Approval of September and October Accounts Payable and August, September and October Payroll and Projected Payroll for October and November, 2013.
3. Personnel

B. Other Action Items

1. Approval of 125 Plan Administrative Services Agreement for January 1, 2014 to December 31, 2014.

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

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

VI. Closed Session

I. Purpose:

The Board entered 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
5ILCS 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 minutes or semi-annual review of the minutes as mandated by Section 2.06 5ILCS 120/2(c)(1).

III. Purpose:

The Board entered into closed session 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)

VII. Action as a Result of Closed Session

A. Electronic Verbatim Records of Closed Sessions Prior to January 2012.

B. Board Minutes from the following Closed Sessions Should Remain Closed.

VIII. Other Business

IX. Adjournment