

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, January 10, 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 - Welcome Kevin O'Donnell
Comments and Suggestions from Audience

IV. Items for Board Action

A. Consent Agenda

1. Approval of Minutes – December 6, 2013 Regular Session.
2. Approval of January Accounts Payable, December and January Payrolls; and Projected Payroll for February 2013.
3. Treasurer's Report, November, 2013.
4. Personnel

B. Other Action Items

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

- A. Fiscal Year 2015 Budget Assumptions and Timelines** - A written report is included for your information.
- B. Fiscal Year 2013 Audit and AFR** - Documents will be distributed at the meeting.
- C. Directors Report** - A written report is included for your information.
- D. Inter-Rater Reliability Training**

VI. Closed Session

Purpose: Personnel

The Board will enter 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. Other Business

VIII. Adjournment