

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, June 6, 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. Discussion Item for Board**

**A. Preparing for the Renewal of the Strategic Plan**

**V. Items for Board Action**

**A. Consent Agenda**

1. Approval of Minutes – Regular and Closed Session I & II, May 9, 2014.
2. Accounts Payable and Payroll for May and June, and Projected Payroll for June and July
3. Treasurer's Report, April 2014
4. Personnel
5. Illinois Prevailing Wage Ordinance FY2014

**B. Other Action Items**

1. Organizational Meeting - The organizational order of business is included for your information.
2. Accounts Payable Procedure for IDEA Grants
3. Leave of Absence
  - a. Robin Scantlen, Social Worker, assigned to Marquardt District 15, has requested a leave of absence for the 2014/15 school year.
  - b. Jennifer Stafiej, Psychologist, assigned to CCSD 93, has requested a leave of absence for the 2014-2015 school year.

**4. Executive Director Compensation 2013-2014**

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

**A. Year End Review**

1. Glenwood - A report is included for your information.
2. C.A.S.E. Itinerant Services - A report is included for your information.
3. Program Coordinator and Mentoring Program - A report is included for your information.

**B. ECSE Structured Autism**

**C. C.A.S.E. Supported Program Liability Coverage**

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

**VII. Closed Session**

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).

**VIII. Other Business**

**IX. Adjournment**