

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, September 6, 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. Closed Session

Purpose: 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).

V. Items for Board Action

A. Consent Agenda

1. Approval of Minutes – August 2, 2013 Regular and Closed Session.
2. Approval of September Accounts Payable and July and August Payroll; Projected Payroll for September and October, 2013.
3. Treasurer's Report, July 2013
4. Personnel

B. Other Action Items

1. Intergovernmental Agreement for Itinerant Services, NDSEC.
2. C.A.S.E. Policies
7:340 Student Records
7:340 Student Records - Administrative Procedure

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

A. Septran 2013-14 School Year Parent/Guardian Handbook - A copy will be provided.

B. ESY Review - A written report is included for your discussion.

C. 2013/14 C.A.S.E. Update

1. Glenwood
2. C.A.S.E. Itinerant Service
3. C.A.S.E. Supported Programs
4. Evaluations

D. C.A.S.E. Brochure - A copy will be provided.

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

VII. Other Business

VIII. Adjournment