

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

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

B. Other Action Items

1. R & G Medicaid Fee for Service Contract

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

A. ESY

1. Dates and Location.

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

C. Strategic Plan

1. Recommitting

VI. Closed Session

Purpose:

- I. 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. 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