

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, December 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. Items for Board Action**
 - A. Consent Agenda**
 - 1. Approval of Minutes – November 1, 2013 Regular and Closed Sessions.
 - 2. Approval of Accounts Payable for November and December, Payroll for November and Projected Payroll for December 2013;
 - 3. Personnel
 - B. Other Action Items**
 - 1. C.A.S.E. 2014 Extended School Year Program Projected Budget - A written report is included for your information.
C.A.S.E. 2014 ESY will be held in Lombard District 44, at Manor Hill School. Students will be in attendance from June 25 to July 23, 2014.
 - 2. Cadence Employee Assistance Program Contract FY 2014
- V. Items for Information, Discussion and/or Future Board Approval**
 - A. Strategic Plan** - A written report is included for your information.
 - B. Reduction in Force Joint Committee**
 - C. Inter-Rater Reliability Training**
 - D. Fiscal Year 2015 Budget Assumptions**
 - E. Director's Report** - A written report is included for your information.
- VI. Other Business**
- VII. Adjournment**