➢ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, June 5, 2015 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** (All items under this heading are considered routine and are adopted by one motion unless any Board Member or the Director requests that one or more be removed from the Consent Agenda. The item(s) may then be discussed and voted upon separately.)

1. Approval of Minutes – Regular and Closed Session I & II, May 8, 2015.
2. Accounts Payable and Payroll for May and June, and Projected Payroll for June and July
3. Treasurer's Report, April 2015.
4. Personnel
5. Brecht's Database Solutions, PowerEval Contract Renewal, July 1, 2015-June 30, 2016
6. NDSEC Intergovernmental Cooperation Agreement for Itinerant Services, FY2016
7. Illinois Prevailing Wage Ordinance FY2015
   Each fiscal year, Illinois Statute requires that each public school district and public school entity adopt a Prevailing Wage Ordinance in accordance with Department of Labor standards for the following fiscal year.

   The proposed Prevailing Wage Ordinance, which has been prepared in accordance with information previously supplied to us by the Illinois Department of Labor, is attached.

   Illinois Statute requires adoption of this Ordinance, publication of this Ordinance in a newspaper of general circulation within the area, and notification both to the Department of Labor and the Secretary of State that this Ordinance has been adopted.
8. Settlement Agreement and General Release
9. Citywide Building Maintenance Service Extension Contract, July 1, 2015 to June 30, 2016.
10. Glenwood Rent Increase FY2016

B. **Other Action Items**

1. Organizational Meeting - Annually and by policy, the Board of Director's

Organizational Meeting is held in June. The order of business is as described in Policy 270.01.

a. Appoint a Temporary Chairperson of the C.A.S.E. Board of Directors.
b. Appoint a Chairperson of the C.A.S.E. Board of Directors as per the C.A.S.E. Articles of Agreement for no less than two years
c. Appoint a Vice-Chairperson of the C.A.S.E. Board of Directors as per the C.A.S.E. Articles of Agreement for no less than two years.
d. Appoint the Board Secretary of the C.A.S.E. Board of Directors for a one-year term, July 1, 2015 to June 30, 2016.
e. Appoint the Recording Secretary of the C.A.S.E. Board of Directors for a one-year term, July 1, 2015 to June 30, 2016.
f. Appoint the Treasurer of the C.A.S.E. Board of Directors for a one-year term, July 1, 2015 to June 30, 2016.
g. Name a Newspaper in Which to Publish All Board Informational and/or Legal Notices.
h. Set a Calendar of Board Meeting Dates for the Year - A calendar of proposed meeting dates is attached.

2. Glenwood 2015-2016 Calendar
3. Medicaid Fee For Service Disbursement - FY 2014, Quarter 4; FY 2015 Quarters 1, 2, & 3

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

A. **Year End Review**

1. C.A.S.E. Itinerant Services - A report is included for your information.
2. Glenwood Year End Report - A report is included for your information.

B. **C.A.S.E. Certified Staff Evaluation Update**

C. **C.A.S.E. Policies and Procedures, First Read -** Policies and Procedures are attached for your information.
2.110 Board of Directors, Term and Duties
5.260 Professional Personnel, Student Teachers
7.260 Students, Exemption from Physical Activity

D. **IDEA Grant**

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

VI. **Closed Session**

I. Purpose
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).

II. Purpose:
The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of thepublic body or against legal counsel for the public body to determine its validity as mandated by 5ILCS 120/2 (c)(1).

VII. **Other Business**

VIII. **Adjournment**