➢ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, January 9, 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**

1. Approval of Minutes – December 5, 2014 Regular and Closed Session.
2. Approval of Accounts Payable for December and January, Payroll for December and Projected Payroll for January 2015.
3. Treasurer's Report, November, 2014.
4. Annual Statement of Affairs FY2014
5. Personnel

V. **Other Action Items**

A. **C.A.S.E. Policies and Procedures, Second Read**
6.65 Student Social and Emotional Development
6.70 Teaching About Religions
6.120 Education of Children with Disabilities
6.150 Home and Hospital Instruction
6.190 Extracurricular and Co-Curricular Activities
6.240 Field Trips and Recreational Trips
6.250 Community Resource Persons and Volunteers

B. **C.A.S.E. FY2015 Extended Year Program Projected Budget** - A written report is included for your information.

C. **C.A.S.E. Legal Counsel, Engler, Baasten & Sraga**

D. **Fiscal Year 2016 Budget Assumptions and Timelines** - A written report is included for your information.

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

A. **Technology Audit**

B. **C.A.S.E. Policies and Procedures, First Read** - Copies are included for your information.
7.50 Students, School Admissions, Eligibility for Services
7.80 Students, Release Time for Religious Instruction/Observance
7.140 Students, Search and Seizure
7.185 Students, Teen Dating Violence Prohibited

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

D. **County Wide Institute Day, February 27, 2015.**

E. **Professional Development, 2nd Semester Offerings**

F. **FY2015 ESY**

G. **Excess Cost**

VII. **Closed Session**

Purpose: Personnel

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 the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).

VIII. **Action as a Result of Closed Session**

IX. **Other Business**

X. **Adjournment**