➢ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, March 6, 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. **I. Closed Session**
Purpose: The Board entered into closed session 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. **Action as a Result of Closed Session**

A. **Possible Action of Employment for Certified/Licensed Staff Member.**

VI. **Items for Board Action**

A. **Consent Agenda -** Items listed in the consent agenda include approval of Minutes for February 6, 2015 Regular and Closed Session; Accounts Payable for February and March, Payroll for February and Projected Payroll for March 2015; Personnel and Contracts.

1. Approval of Minutes – February 6, 2015 Regular and Closed Session.
2. Approval of Accounts Payable for February and March, Payroll for February, and Projected Payroll for March and April, 2015
3. Treasurer's Report for January 2015.
4. Personnel

B. **Other Action Items**

1. Renewal of Infinitec Membership for July 1, 2015 to June 30, 2016.
2. 2015 Resolution Honorable Dismissal of Part-Time Licensed Staff
3. 2015 Resolution Non-renewal and Dismissal First-Third Year Certified/Licensed Staff.
4. 2015 Resolution Honorable Dismissal Certificated/Licensed Staff
5. 2015 Resolution Honorable Dismissal Educational Support Personnel
6. Resolution Honorable Reduction and Honorable Dismissal of First - Third Year Certificated/Licensed Staff
7. C.A.S.E. Policies and Procedures, Second Read.
   7.230 Students, Misconduct by Students with Disabilities
   7.250 Students, Support Services
   7.270 Students, Administering Medication
8. 2015-2016 Salaries for Staff Not Covered by the Negotiated Agreement

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

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

B. **Workload for Special Educators, Revised 2014**

C. **C.A.S.E. Policies and Procedures, First Read** - Copies are included for your information.

7.20 Students, Harassment of Students
7.180 Students, Prevention of and Response to Bullying, Intimidation, and Harassment
7.190 Students, Student Discipline
7.275 Students, Orders to Forgo Life-Sustaining Treatment
7.280 Students, Communicable and Chronic Infectious Disease
7.285 Students, Food Allergy Management Program
8.25 Community Relations, Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
8.30 Community Relations, Visitors to and Conduct on School Property
8.95 Community Relations, Parental Involvement
8.110 Community Relations, Public Suggestions and Concerns

D. **Professional Development Update -** A report is included for your information.

E. **Vision 20/20**

F. **Netchemia**

VIII. **II. Closed Session**

I. Purpose

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).

IX. **Other Business**

X. **Adjournment**