➢ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, February 6, 2015 REGULAR MEETING

C.A.S.E., 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 -** Items listed in the consent agenda include approval of Minutes, approval of Accounts Payable and Payroll, Projected Payroll, Treasurer's Report and personnel items.

1. Approval of Minutes – January 9, 2015 Regular and Closed Session.
2. Approval of January and February Accounts Payable, January Payroll; and Projected Payroll for February 2014.
3. Treasurer's Report, December 2014
4. Personnel

B. **Other Action Items**

1. FY2016 C.A.S.E. Budget, First Draft - A copy is included for your information.
2. C.A.S.E. Board Policies, Second Read
   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
3. Hawthorn Medicaid Fee for Service Contract, July 1, 2015 to June 30, 2018.

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

A. **Preliminary EBC Insurance Rates 2015 - 2016 -** A written report is included for your information.

B. **C.A.S.E. Board Policies, First Read**
7.190 Student Discipline
7.230 Misconduct by Students with Disabilities
7.250 Student Support Services
7.260 Exemption from Physical Activity
7.270 Administering Medicines to Students

C. **Excess Cost Worksheet -** An Excess Cost Worksheet will be handed out.

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

VI. **Closed Session**
I. Purpose: Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of minutes or semi-annual review of the minutes as mandated by Section 2.06 5ILCS 120/2(c)(1).

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

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

A. **Electronic Verbatim Records of Closed Sessions Prior to May 2013**.
January 18, 2013
February 15, 2013
March 8, 2013
April 19, 2013

B. **Board Minutes from the following Closed Sessions Should Remain Closed.**
November 1, 2013
January 10, 2014

VIII. **Other Business**

IX. **Adjournment**