➢ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, May 8, 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 -** Items listed in the consent agenda include approval of regular and closed session minutes, Accounts payable and payroll, the treasurer's reports, personnel items, and contracts. The administration recommends approval of the Consent Agenda.

1. Approval of Minutes - April 10, 2015, Regular and Closed Session.
2. Approval of Accounts Payable and Payroll for April and May; and Projected Payroll for May and June, 2015.
3. Treasurer's Report, March 2015.
4. Personnel
5. Contract(s)

V. **Closed Session I.**
Purpose I:
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).

VI. **Other Action Items**

A. **Aavex Promissory Note**

B. **C.A.S.E. 2015-2016 Technology Contract**

C. **Fiscal Year 2016 C.A.S.E. Budget, Third Draft**

D. **Glenbard Parent Series**

E. **C.A.S.E. Articles of Agreement, Redacted**
Revisions Based on Illinois State Board of Education, April 2015, Memorandum #10-01

F. **2014-2015 Needs Assessment Report and Recommendations -** The 2014-2015 C.A.S.E. Composite Needs Assessment Report is included for your information. Ms. D'Ambrosio will be on hand to answer questions. An individual District Needs Assessment Report will be provided by Ms. D'Ambrosio.

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

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

B. **C.A.S.E. Professional Development Update**

VIII. **Closed Session II**

Purpose I:

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 as mandated by 5ILCS 120/2 (c)(1).

Purpose II:

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**