➢ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, September 5, 2014 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 – August 1, 2014 Regular Session.
2. Approval of August and September 2014 Accounts Payable, August Payroll, and Projected Payroll for September and October, 2014.
3. Treasurer's Report July, 2014.
4. Personnel
5. Consortium for Educational Change Consulting Services Agreement, C.A.S.E. and Glenwood.
6. Intergovernmental Cooperation Agreement for Itinerant Services for NDSEC.
7. Board of Trustees of Illinois State University Student Teaching Placement Agreement.
8. PowerEval License Agreement Contract, July 2014 - July 2015.

V. **Other Action Items**

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

A. **Policies and Procedures, PRESS Plus - First Read**

1. Board of Directors, 2:10 C.A.S.E. Governance
2. Board of Directors, 2:100 Board Member Conflict of Interest
3. Board of Directors, 2:105 Ethics and Gift Ban
4. Board of Directors, 2:140 Communications To and From the Board
5. Board of Directors, 2:190 Mailing Lists for Receiving Board Material
6. Board of Directors, 2:200 Types of Board Meetings
7. Board of Directors, 2:230 Public Participation at Board of Directors Meetings and Petitions to the Board
8. Board of Directors, 2:250 Access to Cooperative's Public Records
9. Board of Directors, 2:260 Uniform Grievance Procedure
10. General Administration, 3:50 Administrative Personnel Other than the Executive Director
11. General Administration, 3:60 Administrative Responsibility of the Building

Principal

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

C. **C.A.S.E. Invoices**

D. **Auditing Standard SAS No. 114, "The Auditor's Communication with Those Charged with Governance."**

E. **2014-2015 Professional Development**

F. **Articles of Agreement**

G. **Strategic Plan**

VII. **Closed Session**

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. 5ILCS 120/2 (c)(11).

VIII. **Other Business**

IX. **Adjournment**