➢ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, November 7, 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 – October 3, 2014 Regular and Closed Session.
2. Approval of October and November Accounts Payable and October Payroll; and Projected Payroll for November and December 2014.
3. Treasurer's Report, September 2014.
4. Personnel

B. **Other Action Items**

1. R & G Medicaid Fee for Service Contract - A copy is included for your information.
2. Board Book Dues Contract - A copy is included for your information.
3. C.A.S.E. Policies and Procedures - Second Read
   1. General Administration, 3.70 Succession of Authority
   2. Operational Services, 4.15 Identity Protection
   3. Operational Services, 4.160 Environmental Quality of Buildings and Grounds
   4. Operational Services, 4.170 Safety
   5. Operational Services, 4.175 Convicted Child Sex Offender; Criminal Background Check and/or Screens
   6. Operational Services; 4.180 Pandemic Preparedness
   7. General Personnel, 5.10 Equal Opportunity and Minority Recruitment
   8. General Personnel, 5.20 Workplace Harassment Prohibited
   9. General Personnel, 5.30 Hiring Process and Criteria
   10. General Personnel, 5.35 Compliance with the Fair Labor Standards Act
   11. General Personnel, 5.40 Communicable and Chronic Infectious Disease
   12. General Personnel, 5.50 Drug and Alcohol Free Workplace
   13. General Personnel, 5.70 Religious Holidays
   14. General Personnel, 5.90 Abused and Neglected Child Reporting
   15. General Personnel, 5.100 Staff Development Program
   16. General Personnel, 5.120 Ethics and Conduct
   17. General Personnel, 5.125 Personal Technology and Social Media - Tabled, Further Discussion Needed.
   18. General Personnel, 5.130 Responsibilities Concerning Internal Information
4. FY 2014 C.A.S.E. Audit
   Jim White, Baker Tilly Virchow Krause, LLP will be presenting an overview of

the FY 2014 C.A.S.E. Audit.

V. **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. Policies and Procedures - Press Plus - First Read**

1. 5:150 Personnel Records
2. 5:180 General Personnel - Temporary Illness or Temporary Incapacity
3. 5:190 Professional Personnel -Teacher Qualifications
4. 5:200 Professional Personnel - Terms and Conditions of Employment and Dismissal
5. 5:220 Professional Personnel - Substitute Teachers
6. 5:240 Professional Personnel - Suspension
7. 5:280 Educational Support Personnel - Duties and Qualifications
8. 5:290 Educational Support Personnel - Employment Termination and Suspensions
9. 5:300 Educational Support Personnel - Schedules and Employment Year

VI. **Other Business**

VII. **Adjournment**