➢ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, December 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**
Items listed in the Consent Agenda include approval of Regular Session Minutes; Approval of Accounts Payable and Payroll; Projected Payroll; Treasurer's Report; and Personnel.

1. Approval of Minutes – November 7, 2014 Regular Session.
2. Approval of Accounts Payable for November, Payroll for November and December; and Projected Payroll for December 2014;
3. Treasurer's Report, October 2014;
4. Orientation and Mobility (O & M) Job Description
5. Personnel

B. **Other Action Items**

1. FY2015 C.A.S.E. Substitute Rates
2. C.A.S.E. Policies and Procedures, Press Plus - Second Read - Copies are included for your information.
The following C.A.S.E. Policies and Procedures were presented to the C.A.S.E. Board of Directors for review on November 7, 2014.
   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
3. Discussion of C.A.S.E. Articles of Agreement.

   C.A.S.E. Articles of Agreement - A copy is included for your information.

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

A. **C.A.S.E. Policies and Procedures, First Read, Press Plus -** Copies are included for your information.
   1. 5:330 Sick Days, Vacation, Holidays, and Leaves
   2. 6:65 Student Social and Emotional Development
   3. 6:70 Teaching About Religions
   4. 6:120 Education of Children with Disabilities
   5. 6:150 Home and Hospital Instruction
   6. 6:190 Extracurricular and Co-Curricular Activities
   7. 6:240 Field Trips and Recreational Trips
   8. 6:250 Community Resource Persons and Volunteers

B. **Reduction in Force Joint Committee**

C. **Requesting Staff Development**

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

VI. **C.A.S.E. 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. 5ILCS 120/2 (c)(11).

II. Purpose:
The purchase of lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120-2(c)(5).

VII. **Other Business**

VIII. **Adjournment**