➢ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, April 10, 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 Information, Discussion and/or Future Board Approval**

A. **Technology Audit**

V. **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 Report and Personnel items.

1. Approval of Minutes – March 6, 2015 Regular and Closed Sessions.
2. Approval of Accounts Payable for March and April, Payroll for March and Projected Payroll for April and May, 2015.
3. Treasurer's Report, February 2015.
4. Personnel

B. **Other Action Items**

1. Fiscal Year 2016 C.A.S.E. Budget, Second Draft
2. Agreement Between the Cooperative Association for Special Education (C.A.S.E.) and the Northeast DuPage Special Recreation Association (NEDSRA) for the Inclusion of Education/Recreation Program Components in the C.A.S.E. Extended School Year Program, Summer 2015.
3. FY2015 C.A.S.E. and Glenwood Ten Month Calendar
4. EBC FY2016 Health & Dental Premium Rates
5. Rothbart Lease Extension for C.A.S.E. Itinerant Services
6. Memorandum of Understanding
7. Retirement Agreement and Release
8. Resolution Vision 20/20
9. Glenwood, Principal Contract
10. C.A.S.E. Program Coordinator Contract
11. C.A.S.E. Policies and Procedures, Second Read
12. Resolution Authorizing Honorable Dismissal of Educational Support Personnel

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

A. **Strategic Plan Overview 2015-2018, Vision Mission and Values**

B. I**SBE IDEA Grant Memorandum**

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

VII. **Closed Session**

I. Purpose: Personnel

The Board will enter into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body as mandated by Section 2 5ILCS 120/2 (c)(1) and 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. 5 ILCS 120/2 (c)(11).

VIII. **Other Business**

IX. **Adjournment**