

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, December 4, 2015

Regular Meeting

C.A.S.E., District 89 Board Room  
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. Spotlight on Adapted Physical Education;** Presentation by Maureen Von De Bur and Nancy Carter

**V. Items for Board Action**

**A. Consent Agenda**

Items listed in the Consent Agenda include approval of Regular and Closed Session Minutes, approval of Accounts Payable and Payroll, Treasurer's Report, Personnel and Contracts. The administration recommends approval of the Consent Agenda.

1. Approval of Minutes, November 6, 2015, Regular Session;
2. Approval of Accounts Payable for November and December, Payroll for November and December; and Projected Payroll for December 2015;
3. Treasurer's Report, October 2015;
4. Personnel;
5. Contracts;
  - a. C.A.S.E. & NEDSRA FY 2016 Summer Proposal
  - b. IASB Press Plus Renewal Contract FY 2016

**B. Other Action Items**

1. C.A.S.E. Policies and Procedures, Second Read - Copies are included for your information.
  - 2.160 Board of Directors, Board Attorney
  - 2.260 Board of Directors, Uniform Grievance Procedure
  - 4.50 Operational Service, Payment Procedure
  - 5.50 General Personnel, Drug and Alcohol Free Workplace
  - 5.170 General Personnel, Copyright
  - 7.10 Students, Equal Educational Opportunities
  - 7.310 Student, Restrictions on Publications
  - 8.10 Community Relations, Community Relations Goals
  - 8.80 Community Relations, Gifts to the Cooperative
2. C.A.S.E. FY2016 Extended Year Program Projected Budget - A written report is included for your information.

**VI. 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.
- 2.200 Board of Directors, Types of Board Meetings

- 4.170 Operational Services, Safety
- 5.90 General Personnel, Abused and Neglected Child Reporting
- 5.100 General Personnel, Staff Development Program
- 7.100 Students, Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- 7.130 Students, Students Rights and Responsibilities
- 7.140 Students, Search and Seizure
- 7.340 Students, Student Records
- 8.30 Community Relations, Visitors to and Conduct on School Property

**B. Special Education Transportation Bid** - A report will be provided.

**C. Request for Staff Development** - A report is included for your information.

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

## **VII. C.A.S.E. Closed Session**

### **I. Purpose:**

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).

### **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).

## **VIII. Other Business**

### **IX. Adjournment**