

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, June 10, 2016

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. C.A.S.E. Consultants Presentation, Dr. Judy Hackett and Dr. Tim Thomas**

**V. Items for Board Action**

**A. Consent Agenda** (All items under this heading are considered routine and are adopted by one motion unless any Board Member or the Director requests that one or more be removed from the Consent Agenda. The item(s) may then be discussed and voted upon separately.)

1. Approval of Minutes – Regular and Closed Session, May 6, 2016.
2. Accounts Payable for May and June, Payroll for June, and Projected Payroll for June and July 2016;
3. Treasurer's Report, April 2016.
4. Contracts
  - a. NDSEC Intergovernmental Cooperation Agreement for Itinerant Services, FY2017.
  - b. Illinois Prevailing Wage Ordinance FY2016.

Each fiscal year, Illinois Statute requires that each public school district and public school entity adopt a Prevailing Wage Ordinance in accordance with Department of Labor standards for the following fiscal year.

The proposed Prevailing Wage Ordinance, which has been prepared in accordance with information previously supplied to us by the Illinois Department of Labor, is attached.

Illinois Statute requires adoption of this Ordinance, publication of this Ordinance in a newspaper of general circulation within the area, and notification both to the Department of Labor and the Secretary of State that this Ordinance has been adopted.
  - c. Consulting Agreement, Dr. Timothy Thomas, July 1, 2016 to June 30, 2017.

**5. Personnel**

**B. Other Action Items**

1. Organizational Meeting - Annually and by policy, the Board of Director's Organizational Meeting is held in June. The order of business is as described in Policy 270.01.
  - a. Appoint the Board Secretary of the C.A.S.E. Board of Directors for a one-year term, July 1, 2016 to June 30, 2017.

- b. Appoint the Recording Secretary of the C.A.S.E. Board of Directors for a one-year term, July 1, 2016 to June 30, 2017.
  - c. Appoint the Treasurer of the C.A.S.E. Board of Directors for a one-year term, July 1, 2016 to June 30, 2017.
  - d. Name a Newspaper in Which to Publish All Board Informational and/or Legal Notices.
  - e. Set a Calendar of Board Meeting Dates for the Year - A calendar of proposed meeting dates is attached.
- 2. Notice of Intent to Retire, FY2020
  - 3. C.A.S.E. Administrative District 2016/2017
  - 4. FY2017 C.A.S.E. Budget, First Draft - A copy will be provided for each district.
  - 5. Approval to Change Signatories on C.A.S.E. Payroll and Accounts Payable Check Templates
  - 6. Professional Development Proposal for 2016/2017
  - 7. Resolution Recognizing Dr. John Perdue

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

**A. Professional Development Review**

**B. IDEA Grant**

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

**VII. Closed Session**

**I. Purpose**

Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

**II. Purpose**

The purpose or 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. 5ILCX 120/2(2)(5)

**VIII. Other Business**

**IX. Adjournment**