

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Wednesday, July 29, 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 Board Action

A. Consent Agenda

1. Approval of Minutes – June 5, 2015 Regular and Closed Session.
2. Approval of June and July Accounts Payable and Payroll, and Projected Payroll for August, 2015.
3. Treasurer's Report, May & June, 2015.
4. Memorandum of Understanding
5. Personnel
6. Contracts

V. Other Action Items

- A. **FY2016 C.A.S.E. Budget** - A copy is included for your information.
- B. **C.A.S.E. FY2016 Cooperative Professional Development Fee Schedule Increase For Non-Members**
- C. **C.A.S.E. Policies and Procedures, Second Read** - Copies are include for your information.
 - 2.110 Board of Directors, Terms and Duties
 - 5.260 Professional Personnel, Student Teachers
 - 7.260 Students, Exemption from Physical Activity

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

- A. **C.A.S.E. Professional Development Update, FY2016** - A report is included for your information.
- B. **C.A.S.E. Policies and Procedures, First Read** - Policies and Procedures are attached for your information.
 - 2:140 Communications To and From the Board
 - 2.140E Exhibit - Guidance for Board Member Communications, Including Email Use
 - 4.10 Fiscal and Business Management
 - 4.30 Revenues and Investments
 - 4.45 Insufficient Fund Check and Debt Recovery
 - 4.50 Payment Procedures

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

VII. Closed Session

I. Purpose: Litigation

The Board will enter Closed Session 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