

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, August 28, 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

All items under this heading are considered routine and are adopted by one motion unless any Board member or the Superintendent 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 – July 29, 2015 Regular and Closed Session.
2. Approval of July and August 2015 Accounts Payable and Payroll, Projected Payroll for September 2015.
3. Treasurer's Report July, 2015.
4. Personnel

V. Other Action Items

A. C.A.S.E. Policies and Procedures, Second Read

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

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

B. Maintenance of Effort Summary

C. Strategic Plan

D. Extended School Year 2015, BookCase

E. Glenbard District 87 Locally Addressing Special Education Transportation

VII. Other Business

VIII. Adjournment