

➤ **COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION**

Friday, January 8, 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. Items for Information, Discussion and/or Future Board Approval**

**A. Spotlight on Social Work;** Presentation by Jessica Walters and Jayna Zant

**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 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 – December 4, 2015 Regular and Closed Session.
2. Approval of Accounts Payable for December and January, Payroll for December and Projected Payroll for January 2016.
3. Treasurer's Report, November, 2015.
4. Personnel

**VI. Other Action Items**

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

- 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. Retirement**

**C. Fiscal Year 2017 Budget Assumptions and Timelines** - A written report is included for your information.

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

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

**B. County Wide Institute Day, March 4, 2016** - A written report is included for your information.

**C. Special Education Transportation Bid Update**

**VIII. Closed Session**

**Purpose: Personnel**

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. 5 ILCS 120/2(c)(1).

**IX. Other Business**

**X. Adjournment**