

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, April 8, 2016

Regular Meeting

C.A.S.E., District 89 Board Room  
9:00 AM

AGENDA

**I. Call to Order**

**II. Recognition of Visitors**

**III. Roll Call**

**IV. Public Hearing**

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

**VI. Action as a Result of Closed Session**

**A. Executive Director Contract**

**VII. 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 – March 4, 2016 Regular and Closed Session.
2. Approval of Accounts Payable and Payroll for February and March, Payroll for March, and Projected Payroll for April 2016.
3. Treasurer's Report for February 2016.
4. Contracts
5. Personnel

**B. Other Action Items**

1. Resolution Honorably Dismissing Certified/Licensed Staff
2. Resolution Authorizing Dismissal and Non-Renewal of Educational Support Personnel
3. Resolution Honorably Reducing and Honorably Dismissing Certified/Licensed Staff
4. FY2017 C.A.S.E. Administrator and Classified Staff Salaries
5. FY2017 EBC Health and Dental Insurance Rates, Current Contract Language Pending Negotiation - A report is included for your information.
6. FY2015/16 Needs Assessment - A report will be provided for your information.
7. C.A.S.E. Glenbard Parent Series Support from IDEA Grant

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

**A. Transportation Bid Update**

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

**C. Professional Development Update**

**D. C.A.S.E. Itinerant Services Relocation to Glenwood Update**

**IX. Closed Session II**

**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).

**X. Other Business**

**XI. Adjournment**