

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Monday, October 5, 2015

REGULAR MEETING

C.A.S.E., District 89 Board Room
22 W 600 Butterfield Rd.
Glen Ellen
8:00 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

Items listed in the Consent Agenda include approval of Regular and Closed Session Minutes, approval of Accounts Payable and Payroll, Treasurer's Report, Personnel and Contracts. The administration recommends approval of the Consent Agenda.

1. Approval of Minutes – August 28, 2015 Regular Session.
2. Approval of Approval of September and October Accounts Payable and Payroll and Projected Payroll for October 2015.
3. Treasurer's Report, August 2015
4. Personnel
5. Contracts

B. Other Action Items

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

A. Transportation

B. C.A.S.E. Policies and Procedures, First Read

- 2.250 School Board, Access to Cooperative Public Records
- 3.40 General Administration, Executive Director
- 3.50 General Administration, Administration Personnel Other Than the Executive Director
- 3.60 General Administration, Administrative Responsibility of the Building Principal
- 4.45 Operational Services, Insufficient Fund Checks and Debt Recovery
- 5.40 General Personnel, Communicable and Chronic Infectious Disease
- 5.120 General Personnel, Ethics and Conduct
- 5.180 General Personnel, Temporary Illness or Temporary Incapacity
- 5.270 Educational Support Personnel, Employment At-Will, Compensation, and Assignment
- 5.290 Educational Support Personnel, Employment Termination and Suspensions
- 5.330 Educational Support Personnel, Sick Days, Vacation, Holidays, and Leave

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

D. Articles of Agreement

VI. Closed Session

I. Purpose:

Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of minutes or semi-annual review of the minutes as mandated by Section 2.06 5ILCS 120/2(c)(1).

VII. Action as a Result of Closed Session

A. Electronic Verbatim Records of Closed Session Prior to August 1, 2014;

February 7, 2014

March 7, 2014

April 7, 2014

May 9, 2014

June 6, 2014

B. Minutes from the following Closed Sessions Should Remain Closed

February 7, 2014

March 7, 2014

April 7, 2014

May 9, 2014

June 6, 2014

VIII. Other Business

IX. Adjournment