

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, March 4, 2016

Regular Meeting

C.A.S.E., District 89 Board Room  
10:00 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 – February 5, 2016 Regular and Closed Session.
2. Approval of Accounts Payable and Payroll for February and March, and Projected Payroll for March 2016;
3. Treasurer's Report for January 2016.
4. Contracts  
Renewal, Infinitec FY17 Agreement, July 1, 2016 to June 30, 2017
5. Personnel

**B. Other Action Items**

1. Resolution Honorable Dismissal of Part-Time Licensed Staff
2. Resolution Honorable Reduction and Honorable Dismissal of First Through Third Year Certificated/Licensed Staff.
3. Resolution Honorable Dismissal Part-Time Certified/Licensed Staff
4. Resolution Honorable Reduction and Honorable Dismissal of Certified/Licensed Staff
5. Resolution for Dismissal and Non-Renewal of First Through Third-Year Certified/Licensed Staff
6. Resolution for Dismissal and Non-Renewal of First Through Third-Year Licensed Substitute Staff
7. Notice of Intent to Retire, FY2020  
Deb Wallenberg, Occupational Therapist  
Paula Costello, Occupational Therapist  
Julie Gesell, Social Worker  
Deb Catanese, Social Worker  
Pam Greenagel, Social Worker  
Diane Colley, Physical Therapist  
Mary Cyr, Speech Language Pathologist  
Maureen Quirk, Psychologist  
Karen Szatalowicz, Occupational Therapist
8. C.A.S.E. Board Policies, Second Read

- 4.60 Operational Services, Purchases and Contracts
- 4.80 Operational Services, Accounting and Audits
- 5.10 General Personnel, Equal Employment Opportunities
- 5.30 General Personnel, Hiring Process and Criteria
- 5.220 Professional Personnel, Substitute Teachers
- 5.250 Professional Personnel, Leaves of Absence
- 6.20 Instruction, School Year and Calendar
- 7.20 Students, Harassment of Students Prohibited
- 7.100 Students, Health, Eye and Dental Examinations; Immunizations; and Exclusion of Students
- 7.270 Students, Administering Medicines to Students

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

**A. Transportation Bus Bid**

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

**VI. Closed Session**

**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).

**II. Purpose:**

The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).

**III. 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).

**VII. Possible Action as a Result of Closed Session**

**A. Rothbart Lease Extension, C.A.S.E. Itinerant Services**

A. One year extension: August 1, 2016 to July 31, 2017.

B. Two year extension: August 1, 2016 to July 31, 2018.

**B. Glenwood Principal Contract**

**VIII. Other Business**

**IX. Adjournment**