

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, February 5, 2016

Regular Meeting

C.A.S.E., District 89 Board Room
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 - 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 – January 8, 2016 Regular and Closed Session.
2. Approval of January and February Accounts Payable, January Payroll; and Projected Payroll for February and March 2016.
3. Treasurer's Report, December 2015
4. Personnel

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

A. Preliminary EBC Insurance Rates, 2016-2017- A written report is included for your information.

B. Transportation Bid Update

C. Excess Cost Worksheet

D. C.A.S.E. Board Policies, First Read - Copies are included.

- 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

E. C.A.S.E. Seniority Lists 2015-2016

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

VI. Closed Session

Purpose I. 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 5ILSC 120/2(c)(1).

Purpose II. 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 ILCS120/2(c)(2).

Purpose III. The Board will enter closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body as mandated by Section 2 5ILCS 120/2 (c)(1).

VII. Other Business

VIII. Adjournment