

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, December 2, 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, November 4, 2016, Regular and Closed Session;
2. Approval of Accounts Payable for November and December, Payroll for November and December; and Projected Payroll for December 2016;
3. Treasurer's Report, October 2016;
4. Personnel;
5. Contracts;

B. Other Action Items

1. FY 2016 C.A.S.E. Audit - Audit and reports will be provided at the Board Meeting.
Nick Cavaliere, Baker Tilly Virchow Krause, LLP will be presenting an overview of the FY 2016 C.A.S.E. Audit.
2. Glenwood Retirement Program - A report is included for your information.
3. C.A.S.E. Policies and Procedures
 - 2.200 Board of Directors, Types of Board Meetings
 - 2.220 Board of Directors, Board Meeting Procedure
 - 2.125 Board Member, Compensation Expenses
 - 2.125 E-1 Board Member Reimbursement Form
 - 2.125 E-2 Board Member Estimated Expenses
 - 5.60 General Personnel, Expenses
 - 5.60 E-1 General Personnel, Exhibit-Employee Expense Reimbursement Form
 - 5.60 E-2 General Personnel, Exhibit-Employee Estimated Expense Approval Form
 - 6.120AP-2 Instruction, Administrative Procedure - Access to Classrooms and Personnel
 - 7.140-R2 Students, AP, Agency and Police Interviews
4. Resolution to C.A.S.E. Regulate Expense Reimbursements
5. C.A.S.E. Glenbard Parent Series Support from IDEA Grant.

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

A. C.A.S.E. Mid-Year Update

B. Professional Development Update - A report is included for your information.

C. Transportation Update

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

VI. C.A.S.E. 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 as mandated by 5ILCS 120/2 (c)(1).

VII. Other Business

VIII. Adjournment