

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, May 5, 2017

Regular Meeting

C.A.S.E., 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 - April 7, 2017, Regular, and Closed Session and April 10, 2017, Special Board Meeting and Closed Session.
 2. Approval of Accounts Payable for April and May, Payroll for April; and Projected Payroll for May and June, 2017.
 3. Treasurer's Report, March 2017.
 4. Contract(s)
 - a. Brechts Database Solutions Contract Renewal, July 1, 2017 to June 30, 2018.
 - b. Intergovernmental Cooperation Agreement for Itinerant Services, NDSEC, 2017-2018.
 - c. Rothbart Lease Agreement, August 1, 2017 to July 31, 2018.
 5. Personnel

V. Other Action Items

- A. FY2017 Needs Assessment** - A report will be provided to each district.

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

- A. Glenwood Closing**
- B. C.A.S.E. Invoice Procedure**
- C. Early Childhood Collaborative Policy Review, Summer Dates**
- D. Transportation Update** - A written report is included for your information.
- E. C.A.S.E. Board President Succession Discussion**
- F. Director's Report** - A written report is included for your information.

VII. Closed Session

Purpose I:

Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the find shall be recorded and entered into the minutes of the closed meeting 5 ILCS 120/2(c)(11).

VIII. Other Business

IX. Adjournment