

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, August 5, 2016

Regular Meeting

C.A.S.E., District 89 Board Room  
9:00 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**

1. Approval of Minutes – June 10, 2016 Regular and Closed Session.
2. Approval of June, July and August Accounts Payable and Payroll and Projected Payroll for August and September, 2016;
3. Treasurer's Report, May and June 2016.
4. Personnel
5. Contracts

**V. Other Action Items**

- A. FY2017 C.A.S.E. Budget, Final Draft-** A copy is included for your information.

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

- A. C.A.S.E. Professional Development Update, FY2017 -** A report is included for your information.

- B. C.A.S.E. Policies and Procedures, First Read -** Policies and Procedures are attached for your information.

5.125 General Personnel, Personal Technology and Social Media, Usage and Conduct

5.185 Personnel, Family and Medical Leave

6.340 Instruction, Student Testing and Assessment Program

7.180 Students, Prevention of and Response to Bullying, Intimidation, and Harassment

7.190 Students, Student Behavior

- C. Director's Report -** A copy is included for your information.

**VII. 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: Litigation**

The Board will enter Closed Session 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 finding shall be recorded and entered into the minutes of the Closed Meeting. 5 ILCS 120/2 (c)(11).

**VIII. Other Business**

**IX. Adjournment**