

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, April 7, 2017

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

IV. Closed Session

I. Purpose

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of 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).

Purpose II.

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).

V. Action as a Result of Closed Session

A. FY2018 C.A.S.E. Administrator and Classified Staff Salaries

VI. 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 – March 10, 2017 Regular and Closed Session.
2. Approval of Accounts Payable and Payroll for March and April, and Projected Payroll for April and May 2017.
3. Treasurer's Report, February 2017.
4. Contracts
 - a. FY2018 Intergovernmental Agreement for Itinerant Services, Philip Rock
5. Personnel

B. Other Action Items

1. C.A.S.E. FY2018 C.A.S.E. Property Lease
2. FY2018 EBC Health and Dental Insurance Rates - A report is included for your information.
3. 2016/2017 Glenwood Calendar
4. C.A.S.E. Policies and Procedures, Second Read
 - 5.250 Professional Personnel, Leaves of Absence

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

- A. **Transportation Bid Update** - Jerry Brendel will provide an update.
- B. **Early Childhood Collaboration** - Cindy D'Ambrosio will present.
- C. **Maintenance of Effort** - Jerry Brendel and Sarah Lager will present.
- D. **Director's Report** - A report is included for your information.

VIII. Other Business

IX. Adjournment

X. Roll Call