

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, February 3, 2017

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** - 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 6, 2017, Regular and Closed Session.
2. Approval of January and February Accounts Payable, January Payroll; and Projected Payroll for February and March 2017.
3. Treasurer's Report, December 2016.
4. Contracts
5. Personnel

**V. Other Action Items**

A. **Notice of Intent to Retire**

B. **C.A.S.E. Policies and Procedures, 2nd Read**

- 4.60 Operational Services, Purchases and Contracts
- 5.10 General Personnel, Equal Employ. Opportunity
- 5.190 Prof. Personnel, Teacher Qualifications

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

A. **Preliminary EBC Insurance Rates, 2016-2017**

B. **Transportation Update**

C. **Technology Update**

D. **C.A.S.E. Policies and Procedures, First Read**

- 4.175 Operational Services, Convicted Child Sex Offender Notifications
- 5.100 General Personnel, Staff Development Program
- 5.260 Professional Personnel, Student Teachers
- 5.280 ESP, Duties and Qualifications
- 8.70 Community Relations, Accommodating Individuals with Disabilities

E. **C.A.S.E. Seniority Lists 2016-2017**

F. **Financial Update**

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

**VII. 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.** 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).

**VIII. Action as a Result of Closed Session**

**A. Electronic Verbatim Records of Closed Session Prior to July 29, 2015;**

April 10, 2015

May 8, 2015, Session I & II

June 5, 2015

**B. Minutes from the following Closed Sessions Should Remain Closed**

April 10, 2015

May 8, 2015, Session I & II

June 5, 2015

**IX. Other Business**

**X. Adjournment**