

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, November 4, 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. 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 – October 7, 2016, Regular and Closed Session.
2. Approval of October and November Accounts Payable and October and November Payroll; Projected Payroll for November and December 2016.
3. Treasurer's Report, September 2016
4. Personnel
5. Contracts;

B. Other Action Items

1. C.A.S.E. Policies and Procedures, Second Read - Policies are included for your information.
 - 7.150 Students, Agency and Police Interviews
 - 7.190 Students, Student Behavior
 - 7.200 Students, Suspension Procedures

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

A. C.A.S.E. Facility Storage Space, 2017/2018

B. Transportation Update - A report is included for your information.

C. Special Education Director's Meeting Agenda - Dr. Furbush will provide an overview.

D. Business Manager's Meeting - Jerry Brendel will provide an overview.

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

VI. Closed Session

Purpose I:

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).

Purpose II:

To discuss 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 finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2 (c)(11).

VII. Other Business

VIII. Adjournment