

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, October 7, 2016

Regular Meeting

C.A.S.E., District 89 Board Room
8:00 AM

AGENDA

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

B. Other Action Items

1. C.A.S.E. Policies and Procedures, Second Read
 - 4.90 Operational Services, Activity Funds
 - 4.100 Operational Services, Insurance Management
 - 4.150 Operational Services, Facility Management and Building Program
 - 6.280 Instruction, Grading and Promotion
 - 7.240 Students, Conduct Code for Students in Extracurricular Activities
2. C.A.S.E. Early Childhood Collaborative

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

- A. Transportation Update** - A report is included for your information.
- B. Special Education Directors Meeting Agenda** - Dr. Furbush will provide an overview.
- C. Business Manager's Meeting** - Jerry Brendel will provide an overview.
- D. Director's Report** - A written report is included for your information.
- E. C.A.S.E. Policies and Procedures, First Read**
 - 7.150 Students, Agency and Police Interviews
 - 7.190 Students, Student Behavior
 - 7.200 Students, Suspension Procedures

F. IST Posting

G. Emergency Closing

III. Closed Session

I. Purpose:

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).

II. Purpose:

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 5 ILCS 120/2(c)(1).

III. Purpose:

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).

IV. Action as a Result of Closed Session

A. Electronic Verbatim Records of Closed Session Prior to April 15, 2015;

January 9, 2015

February 6, 2015

March 6, 2015, I & II

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

January 9, 2015

February 6, 2015

March 6, 2015

V. Other Business

VI. Adjournment